2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024661

Entity Name: LION REALTY GROUP, INC.

FILED Aug 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8140 N.W. 74TH AVE., BAY 10 8140 N.W. 74TH AVE MEDLEY, FL 33166 UNIT 10

MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

8140 N.W. 74TH AVE., BAY 10 8140 N.W. 74TH AVE MEDLEY, FL 33166 UNIT 10

MEDLEY, FL 33166

FEI Number: 27-2151417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ-LEON, CASONNIE
8345 NW 68 ST
8140 NW 74 AVE
MIAMI, FL 33166 US
UNIT 10
MEDLEY, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CASONNIE RUIZ LEON 08/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUIZ LEON, CASONNIE

 Address:
 8140 N.W. 74TH AVE, UNIT 10

 City-St-Zip:
 MEDLEY, FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CASONNIE RUIZ LEON P 08/11/2011