

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065129

Entity Name: MOUNTAIN LION GROUP INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH ST., STE 2000
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH ST., STE 2000
MIAMI, FL 33130

New Mailing Address:

FEI Number: 37-1608201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BROEKHUIJSEN, ERIK
Address: 80 S.W. 8TH ST., STE 2000
City-St-Zip: MIAMI, FL 33130

Title: DVS
Name: VAN DEN BERG, ANNETTE
Address: 80 S.W. 8TH ST., STE 2000
City-St-Zip: MIAMI, FL 33130

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: ERK BROEKHUIJSEN

DPT

04/18/2012

Electronic Signature of Signing Officer or Director

Date