2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102280

Entity Name: LION ZION, INC

FILED Mar 05, 2011 Secretary of State

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

13507 BUCKHORN RUN CT ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

13507 BUCKHORN RUN CT ORLANDO, FL 32837

FEI Number: 27-4348010 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:

LARSON ACCOUNTING & CONSULTING SERV LLC 8810 COMMODITY CIR STE 17 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VIDAL, FABIO D

Address: 13507 BUCKHORN RUN CT City-St-Zip: ORLANDO, FL 32837

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: FABIO VIDAL P 03/05/2011