

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023433

FILED
Jan 05, 2012
Secretary of State

Entity Name: LIONHEAD INVESTMENTS, INC.

Current Principal Place of Business:

5884 MICHAUX STREET
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5884 MICHAUX STREET
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 80-0694490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRISTOFARO, DANIEL
5884 MICHAUX STREET
BOCA RATON, FL 33433 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: P
Name: DICRISTOFARO, DANIEL
Address: 5884 MICHAUX STREET
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: CONTOGIANNIS, DANIEL
Address: 3296 NW 62 STREET
City-St-Zip: BOCA RATON, FL 33496

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: DANIEL DICRISTOFARO

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date