

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088348

Entity Name: LION PELAO INC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

2048 NW 208 WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6091 W 22 CT
107
HIALEAH, FL 33016

Current Mailing Address:

2048 NW 208 WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

6091 W 22 CT
107
HIALEAH, FL 33016

FEI Number: 45-3570105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL 4 CARRIER SERVICES CORP
9090 NW SOUTH RIVER DR
4
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

DE LEON, ESTHER LILIA
6091 W 22 CT
107
HIALEAH, FL 33016 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: ESTHER LILIA DE LEON

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE LEON, ESTHER LILIA
Address: 6091 W 22 CT APT. 107
City-St-Zip: HIALEAH, FL 33016

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: ESTHER LILIA DE LEON

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date