

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062898

Entity Name: LION'S MOTORS, CORP.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

14350-B WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 611150
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 65-0601795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, HERIBERTO AGENT
1820 HIBISCUS DR
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

REINOSO, ERICK O AGENT
1467 SW 7 STREET
NORTH MIAMI, FL 33135 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: ERICK REINOSO

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: REINOSO, ERICK O
Address: 1467 SW 7 STREET
City-St-Zip: MIAMI, FL 33135

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: ERICK REINOSO

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04/27/2010

Electronic Signature of Signing Officer or Director

Date