

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000062898

Entity Name: LION'S MOTORS, CORP.

**FILED**  
**Nov 15, 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: 27-2478936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REINOSO, ERICK O AGENT  
1467 SW 7 STREET  
NORTH MIAMI, FL 33135 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: T  
Name: REINOSO, ERICK O  
Address: 1467 SW 7 STREET  
City-St-Zip: MIAMI, FL 33135 US

Title: P  
Name: VALLE, CELESTE  
Address: 1820 HIBISCUS DRIVE  
City-St-Zip: MIAMI, FL 33181 US

Title: S  
Name: OMIER, MILTON  
Address: 540 NW 165 STREET ROAD SUITE 110  
City-St-Zip: MIAMI, FL 33169 US

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: CELESTE VALLE

P

11/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date