

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000062898

Entity Name: LION'S MOTORS, CORP.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

15150 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33162 US

New Principal Place of Business:

14350 B WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

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:

LEON, HERIBERTO AGENT
14350 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: HERIBERTO LEON

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, HERIBERTO
Address: PO BOX 611150
City-St-Zip: MIAMI, FL 33261 US

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

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date