

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000062898

Entity Name: LION'S MOTORS, CORP.

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 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:

15150 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 27-2478936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, CELESTE
1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 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: VP
Name: VALLE, CELESTE
Address: PO BOX 611150
City-St-Zip: MIAMI, FL 33261 US

Title: P
Name: SUAREZ, RENE H
Address: 15150 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: LEON, HERIBERTO
Address: 15150 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: RENE H SUAREZ

P

06/14/2012

Electronic Signature of Signing Officer or Director

Date