

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023592

Entity Name: LYON HEAD GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4213 N.W. 37TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

497 W. 28TH ST..
HIALEAH, FL 33010

Current Mailing Address:

4213 N.W. 37TH AVE.
MIAMI, FL 33142

New Mailing Address:

497 W. 28TH ST..
HIALEAH, FL 33010

FEI Number: 65-0736218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE, ZAPATA
4213 N.W. 37TH AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LUIS, CANALES
497 W. 28TH ST..
HIALEAH, FL 33010 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: LC

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ZAPATA, RENE
Address: 497 W. 28TH ST.
City-St-Zip: HIALEAH, FL 33010

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: RZ

DPS

04/30/2012

Electronic Signature of Signing Officer or Director

Date