

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063580

FILED
Jan 11, 2012
Secretary of State

Entity Name: LION ENTERPRISES OF MIAMI, INC.

Current Principal Place of Business:

410 W. 29 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

410 W. 29 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0934796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, MARIA T
1340 SUNSET SPRINGS
WESTON, FL 33326 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: VSD
Name: LEON, GUSTAVO
Address: 180 WEST 60TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: PTD
Name: QUINTANA, MARIA T.
Address: 1340 SUNSET SPRINGS
City-St-Zip: WESTON, FL 33326

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: MARIA T. QUINTANA

PTD

01/11/2012

Electronic Signature of Signing Officer or Director

Date