

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070878

Entity Name: LYONS USA INVESTMENT CORP.

Current Principal Place of Business:

16132 NW 14 COURT
PEMBROKE PINES, FL 33028

Current Mailing Address:

16132 NW 14 COURT
PEMBROKE PINES, FL 33028 US

FEI Number: 59-3730562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, ROSA E
16132 NW 14 COURT
PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LEON, ALFREDO T
Address 16132 NW 14 COURT
City-State-Zip: PEMBROKE PINES FL 33028

Title VP
Name LEON, ROSA E
Address 16132 NW 14TH COURT
City-State-Zip: PEMBROKE PINES FL 33028

Title S
Name LEON, NICOLE
Address 16132 NW 14 COURT
City-State-Zip: PEMBROKE PINES FL 33028

Title T
Name LEON, STEFAN
Address 16132 NW 14 COURT
City-State-Zip: PEMBROKE PINES FL 33028

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: ALFREDO LEON

P

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date