

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 30, 2013
Secretary of State
CC0898994228**

Entity Name: LION & LAMB ENTERPRISE CORP.

Current Principal Place of Business:

3211 NE 9TH TER
POMPANO BEACH, FL 33064

Current Mailing Address:

3211 NE 9TH TER
POMPANO BEACH, FL 33064

FEI Number: 27-0997420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORNHOLDT, ROBERTO
3211 NE 9TH TER
POMPANO BEACH, FL 33064 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 PD
Name BORNHOLDT, ROBERTO
Address 3211 NE 9TH TER
City-State-Zip: POMPANO BEACH FL 33064

Title VP
Name FRANCISCO, GRACE KELLY T
Address 3211 NE 9TH TER
City-State-Zip: POMPANO BEACH FL 33064

Title TECHNICAL OPERATIONS
Name RAMPERSAD, KENDALL
Address 3211 NE 9TH TER
City-State-Zip: POMPANO BEACH FL 33064

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: ROBERTO BORNHOLDT

PD

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date