

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003226

Entity Name: LION AERO CORP.

Current Principal Place of Business:

2020 PONCE DE LEON BLVD
PH-2
CORAL GABLES, FL 33134

Current Mailing Address:

2020 PONCE DE LEON BLVD
PH-2
CORAL GABLES, FL 33134

FEI Number: 65-0078522

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURTON JENSEN, JOAN
2020 PONCE DE LEON BLVD
PH-2
CORAL GABLES, FL 33134 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 DP
Name AGUIRRE, JAVIER
Address 2020 PONCE DE LEON BLVD, PH-2
City-State-Zip: CORAL GABLES FL 33134

Title DS
Name BURTON JENSEN, JOAN
Address 2020 PONCE DE LEON BLVD, PH-2
City-State-Zip: CORAL GABLES FL 33134

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: JOAN BURTON JENSEN

SECRETARY

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date