



BA20242030680

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242030680

Date Filed: 11/18/2024

Entity Details			
Corporation Name	Lion Corporation		
Entity No.	6461601		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	946 13TH ST. IMPERIAL BEACH, CA 91932		
Mailing Address of Corporation			
Mailing Address	946 13TH ST. IMPERIAL BEACH, CA 91932		
Attention	Michel Heriberto Leon		
Street Address of California Office of Corporation			
Street Address of California Office	946 13TH ST. IMPERIAL BEACH, CA 91932		
Officers			
Officer Name	Officer Address	Position(s)	
+ Sylvia A Mayen Aviles	946 13TH ST. IMPERIAL BEACH, CA 91932	Chief Executive Officer	
+ Michel HERIBERTO LEON LEON	946 13TH ST. IMPERIAL BEACH, CA 91932	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Sylvia A Mayen Aviles	946 13TH ST. IMPERIAL BEACH, CA 91932		
+ Michel HERIBERTO LEON LEON	946 13TH ST. IMPERIAL BEACH, CA 91932		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Sylvia A Mayen Aviles		
Agent Address	946 13TH ST IMPERIAL BEACH, CA 91932		
Type of Business			
Type of Business	freight services		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Sylvia A. Mayen Aviles

11/18/2024

Signature

Date