

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000023433

**Entity Name:** LIONHEAD INVESTMENTS, INC.

**Current Principal Place of Business:**

23415 DRAYTON DRIVE  
BOCA RATON, FL 33433

**Current Mailing Address:**

23415 DRAYTON DRIVE  
BOCA RATON, FL 33433 US

**FEI Number:** 80-0694490

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DICRISTOFARO, DANIEL  
23415 DRAYTON DRIVE  
BOCA RATON, FL 33433 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 DICRISTOFARO, DANIEL  
Address 23415 DRAYTON DRIVE  
City-State-Zip: BOCA RATON FL 33433

Title V  
Name CONTOGIANNIS, DANIEL  
Address 3296 NW 62 STREET  
City-State-Zip: BOCA RATON FL 33496

*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:** DANIEL DICRISTOFARO

**PRES**

**01/22/2022**

Electronic Signature of Signing Officer/Director Detail

Date