

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000039085

Entity Name: LIONESSE USA INC.**Current Principal Place of Business:**1920 E. HALLANDALE BEACH BLVD
SUITE 900
HALLANDALE BEACH , FL 33009**Current Mailing Address:**1920 E. HALLANDALE BEACH BLVD
SUITE 900
HALLANDALE BEACH , FL 33009 US**FEI Number:** 46-5608530**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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	WEINGARTEN, ELI
Address	1920 E. HALLANDALE BEACH BLVD SUITE 900
City-State-Zip:	HALLANDALE BEACH FL 33009

Title	T
Name	WEINGARTEN, DAPHNA
Address	1920 E. HALLANDALE BEACH BLVD SUITE 900
City-State-Zip:	HALLANDALE BEACH FL 33009

Title	S
Name	ODED, AVIHU
Address	1920 E. HALLANDALE BEACH BLVD SUITE 900
City-State-Zip:	HALLANDALE BEACH FL 33009

Title	D
Name	ODED, ADI
Address	1920 E. HALLANDALE BEACH BLVD SUITE 900
City-State-Zip:	HALLANDALE BEACH FL 33009

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: ELI WEINGARTEN**PRESIDENT****04/27/2023**

Electronic Signature of Signing Officer/Director Detail

Date