

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000039085

**Entity Name:** LIONESSE USA INC.

**Current Principal Place of Business:**

1920 E. HALLANDALE BEACH BLVD  
SUITE 906  
HALLANDALE BEACH , FL 33009

**Current Mailing Address:**

1920 E. HALLANDALE BEACH BLVD  
SUITE 906  
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.  
13302 WINDING OAK COURT  
A  
TAMPA, FL 33612 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 906  
City-State-Zip: HALLANDALE BEACH FL 33009

Title S  
Name ODED, AVIHU  
Address 1920 E. HALLANDALE BEACH BLVD  
SUITE 906  
City-State-Zip: HALLANDALE BEACH FL 33009

Title T  
Name WEINGARTEN, DAPHNA  
Address 1920 E. HALLANDALE BEACH BLVD  
SUITE 906  
City-State-Zip: HALLANDALE BEACH FL 33009

Title D  
Name ODED, ADI  
Address 1920 E. HALLANDALE BEACH BLVD  
SUITE 906  
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:** WEINGARTEN, ELI

**PRESIDENT**

**04/28/2017**

Electronic Signature of Signing Officer/Director Detail

Date