

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000039085

Entity Name: LIONESSE USA INC.

Current Principal Place of Business:

2980 NE 207TH STREET
SUITE 321
AVENTURA, FL 33180

Current Mailing Address:

2980 NE 207TH STREET
SUITE 321
AVENTURA, FL 33180 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	Title	T
Name	WEINGARTEN, ELI	Name	WEINGARTEN, DAPHNA
Address	2980 NE 207TH STREET SUITE 321	Address	2980 NE 207TH STREET SUITE 321
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180
Title	S	Title	D
Name	ODED, AVIHU	Name	ODED, ADI
Address	2980 NE 207TH STREET SUITE 321	Address	2980 NE 207TH STREET SUITE 321
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180

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

09/13/2023

Electronic Signature of Signing Officer/Director Detail

Date