

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000039085

Entity Name: LIONESSE USA INC.

Current Principal Place of Business:

1801 SW 3RD AVE. 3RD FLOOR
MIAMI, FL 33129

Current Mailing Address:

1801 SW 3RD AVE. 3RD FLOOR
MIAMI, FL 33129 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 1801 SW 3RD AVE. 3RD FLOOR
City-State-Zip: MIAMI FL 33129

Title T
Name WEINGARTEN, DAPHNA
Address 1801 SW 3RD AVE. 3RD FLOOR
City-State-Zip: MIAMI FL 33129

Title S
Name ODED, AVIHU
Address 1801 SW 3RD AVE. 3RD FLOOR
City-State-Zip: MIAMI FL 33129

Title D
Name ODED, ADI
Address 1801 SW 3RD AVE. 3RD FLOOR
City-State-Zip: MIAMI FL 33129

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

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date