

**2016 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	520 WEST AVE UNIT 1401
City-State-Zip:	MIAMI BEACH FL 33139
Title	S
Name	ODED, AVIHU
Address	194 GOLDEN BEACH DRIVE
City-State-Zip:	GOLDEN BEACH FL 33160

Title	T
Name	WEINGARTEN, DAPHNA
Address	520 WEST AVE UNIT 1401
City-State-Zip:	MIAMI BEACH FL 33139
Title	D
Name	ODED, ADI
Address	194 GOLDEN BEACH DRIVE
City-State-Zip:	GOLDEN BEACH FL 33160

*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**

**03/08/2016**

Electronic Signature of Signing Officer/Director Detail

Date