

2020 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.
5575 S. SEMORAN BLVD
SUITE 36
ORLANDO, FL 32822 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 S
Name ODED, AVIHU
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 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

06/25/2020

Electronic Signature of Signing Officer/Director Detail

Date