2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000086820

Entity Name: LYONFISH CORP

Current Principal Place of Business:

3400 NORTHEAST 192ND STREET 1003

AVENTURA, FL 33180

Current Mailing Address:

3400 NORTHEAST 192ND STREET 1003

AVENTURA, FL 33180 US

FEI Number: 82-3440139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, JACLYN P 3400 NORTHEAST 192ND STREET 1003 AVENTURA, FL 33180 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

FILED Apr 05, 2022

Secretary of State

8393641586CC

Officer/Director Detail:

Title Title

GARCIA, JACLYN P GARCIA, CARLOS LUIS Name Name

3400 NORTHEAST 192ND STREET 3400 NORTHEAST 192ND STREET Address Address 1003 1003

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.