

2021 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

Officer/Director Detail :

Title P
Name GARCIA, JACLYN P
Address 3400 NORTHEAST 192ND STREET
1003
City-State-Zip: AVENTURA FL 33180

Title VP
Name GARCIA, CARLOS LUIS
Address 3400 NORTHEAST 192ND STREET
1003
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: GARCIA, JACLYN P

PRESIDENT

03/19/2021

Electronic Signature of Signing Officer/Director Detail

Date