2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000086820

Entity Name: LYONFISH CORP

Current Principal Place of Business:

3300 NORTHEAST 191ST STREET

#415

AVENTURA, FL 33180

Current Mailing Address:

3300 NORTHEAST 191ST STREET #415

AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

GARCIA, JACLYN P 3300 NORTHEAST 191ST STREET # 415 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 Mar 30, 2019

Secretary of State

5478903062CC

Officer/Director Detail:

Title P

Name GARCIA, JACLYN P

Address 3300 NORTHEAST 191ST STREET,

#415

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: JACLYN GARCIA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

03/30/2019