2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000016422

Entity Name: LYCONET AMERICA INC.

Current Principal Place of Business:

450 EAST LAS OLAS BLVD.

740

FT LAUDERDALE, FL 33301

Current Mailing Address:

450 EAST LAS OLAS BLVD.

740

FT LAUDERDALE, FL 33301 US

FEI Number: 83-3735342 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSTALES, KRISTYN 450 EAST LAS OLAS BLVD. 740 FT LAUDERDALE, FL 33301 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: KRISTYN COSTALES 07/01/2021

Electronic Signature of Registered Agent

Date

FILED Jul 01, 2021

Secretary of State

8107390175CC

Officer/Director Detail:

Title DIRECTOR

Name BRONZATO, GIAN MARCO Address 450 EAST LAS OLAS BLVD

740

City-State-Zip: FORT LAUDERDALE FL 33301

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GIAN MARCO BRONZATO

DIRECTOR

07/01/2021

Date