2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059682

Entity Name: LION INTERNATIONAL COMPANY, INC.

Current Principal Place of Business:

308 OAKHAVEN CRT

SAINT AUGUSTINE, FL 32092

Current Mailing Address:

308 OAKHAVEN CRT

SAINT AUGUSTINE. FL 32092 US

FEI Number: 59-3388941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIFATO, JOSEPH C 308 OAKHAVEN CRT SAINT AUGUSTINE, FL 32092 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 Feb 05, 2024

Secretary of State

8927264992CC

Officer/Director Detail:

Title DPST Title DIRECTOR

Name DIFATO, JOSEPH C Name DIFATO, FELICIA

Address 308 OAKHAVEN CRT Address 308 OAKHAVEN CRT

City-State-Zip: SAINT AUGUSTINE FL 32092 City-State-Zip: SAINT AUGUSTINE FL 32092

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: JOSEPH DIFATO

PRESIDENT

02/05/2024