

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005033

**Entity Name:** LION HOLDING LIMITED CORP

**Current Principal Place of Business:**

93 MILL STREET  
QRM3102 MALTA,

**Current Mailing Address:**

93 MILL STREET  
QRM3102 MALTA, MT

**FEI Number:** 98-1301799

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NOVELA LAW FIRM, P.A.  
1688 MERIDIAN AVENUE  
SUITE 900  
MIAMI BEACH, FL 33139 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:** DANIEL NOVELA

05/01/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	D	Title	P
Name	FENLEX MANAGEMENT SERVICES LTD	Name	KARL DIACONO
Address	93 MILL STREET	Address	93 MILL STREET
City-State-Zip:	QRM3102 MALTA	City-State-Zip:	QRM3102 MALTA

*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:** KARL DIACONO

PRESIDENT

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date