

2023 FOREIGN PROFIT CORPORATION AMENDED 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:

COHNREZNICK LLP
COHNREZNICK LLP
490 SAWGRASS CORPORATE PKWY SUITE 200
SUNRISE, FL 33325 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: DR. MARK FENECH

11/09/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title P
Name KARL DIACONO
Address 93 MILL STREET
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

11/09/2023

Electronic Signature of Signing Officer/Director Detail

Date