

**2022 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:**

ZVI RAFILOVICH, CPA  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title D  
Name FENLEX CORPORATE SERVICES LTD  
Address 85, ST. JOHN STREET  
City-State-Zip: VALLETTA VLT 1165, MALTA AL

Title P  
Name DR. MARK FENECH  
Address 5, ALLEY 6, BAKERUY STREET  
City-State-Zip: LIJA, MALTA AL

*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:** ZVI RAFILOVICH

**REGISTERED AGENT**

**04/25/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date