

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004976

Entity Name: LYONESS AMERICA INC.

**FILED**  
**Jul 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

350 FIFTH AVE 27TH FLOOR  
NEW YORK, NY 10118

**New Principal Place of Business:**

**Current Mailing Address:**

350 FIFTH AVE 27TH FLOOR  
NEW YORK, NY 10118

**New Mailing Address:**

FEI Number: 27-1718112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARACORP INCORPORATED  
236 E 6TH AVE  
TALLAHASSEE, FL 32303 US

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

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BUCHWALTER, MITCHEL  
Address: 350 FIFTH AVE 27TH FLOOR  
City-St-Zip: NEW YORK, NY 10118

Title: COO  
Name: SCHADL, ANGELA  
Address: 350 FIFTH AVE 27TH FLOOR  
City-St-Zip: NEW YORK, NY 10118

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: MITCHEL BUCHWALTER

CEO

07/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date