

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004976

Entity Name: LYONESS AMERICA INC.

FILED
Jan 18, 2012
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: HOFFMANN, MARIO
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: ANGELA SCHADL

COO

01/18/2012

Electronic Signature of Signing Officer or Director

Date