

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000004997

FILED
May 25, 2012
Secretary of State

Entity Name: LYONESS MANAGEMENT AMERICAS INC

Current Principal Place of Business:

350 FIFTH AVENUE, 27TH FLOOR
NEW YORK, NY 10118

New Principal Place of Business:

Current Mailing Address:

350 FIFTH AVENUE, 27TH FLOOR
NEW YORK, NY 10118

New Mailing Address:

FEI Number: 27-1718051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPHY CONSULTING LLC
2405 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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 AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10118

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

Title: DIR
Name: ZELEDON, JOAQUIN
Address: 1450 BRICKELL AVE, STE 2730
City-St-Zip: MIAMI, FL 33131 US

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

05/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date