2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000089218

Entity Name: LION LADY INC

Current Principal Place of Business:

8005 SCHOOL HOUSE ROAD MIAMI, FL 33143

Current Mailing Address:

8005 SCHOOL HOUSE ROAD MIAMI, FL 33143 US

FEI Number: 88-4385998 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'BRIEN, JOHN 8005 SCHOOL HOUSE ROAD MIAMI, FL 33143 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

DIRE Title Title DIRE

O'BRIEN, JOHN Name O'BRIEN, CHRISTINA Name

8005 SCHOOL HOUSE ROAD Address 8005 SCHOOL HOUSE ROAD Address

City-State-Zip: MIAMI FL 33143 MIAMI FL 33143 City-State-Zip:

Title **PRES**

JOHN, O'BRIEN Name

Address 8005 SCHOOL HOUSE ROAD

City-State-Zip: MIAMI FL 33143

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.

03/13/2024 **PRESIDENT** SIGNATURE: JOHN O'BRIEN

FILED Mar 13, 2024

Secretary of State

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