

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004976

Entity Name: LYONESS AMERICA INC.

Current Principal Place of Business:

350 FIFTH AVE 27TH FLOOR
NEW YORK, NY 10118

Current Mailing Address:

350 FIFTH AVE 27TH FLOOR
NEW YORK, NY 10118

FEI Number: 27-1718112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303 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 CEO
Name HOFFMANN, MARIO
Address 350 FIFTH AVE 27TH FLOOR
City-State-Zip: NEW YORK NY 10118

Title COO
Name SCHADL, ANGELA
Address 350 FIFTH AVE 27TH FLOOR
City-State-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

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date