

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004976

**Entity Name:** LYONESS AMERICA INC.**Current Principal Place of Business:**350 FIFTH AVE  
SUITE 2710  
NEW YORK, NY 10118**Current Mailing Address:**350 FIFTH AVE  
SUITE 2710  
NEW YORK, NY 10118 US**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

Title	TREASURER
Name	VEGA, EFRAIN
Address	350 FIFTH AVE SUITE 2710
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

04/22/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date