

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004976

Entity Name: LYONESS AMERICA INC.

Current Principal Place of Business:

450 EAST LAS OLAS BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301

Current Mailing Address:

450 EAST LAS OLAS BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1718112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACEVEDO, ELKA A.
450 EAST LAS OLAS BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301 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: ELKA A. ACEVEDO

03/20/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name FREIRE, ROBERTO
Address 450 EAST LAS OLAS BOULEVARD
SUITE 700
City-State-Zip: FORT LAUDERDALE FL 33301

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: ROBERTO FREIRE

CEO

03/20/2017

Electronic Signature of Signing Officer/Director Detail

Date