

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213557039

1.) CORPORATION NAME:

LYONESS NEW YORK INC.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PARACORP INCORPORATED
12610 LAKE NORMANDY LN
FAIRFAX, VA**

SCC ID NO: **F1842337**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1450 BRICKELL AVENUE
SUITE 1700

CITY/ST/ZIP: MIAMI, FL 33131

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARIO HOFFMAN	
TITLE:	PRESIDENT	
ADDRESS:	350 FIFTH AVENUE 27TH FL	
CITY/ST/ZIP/CO:	NEW YORK, NY 10118	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANGELA SCHADL	
TITLE:	SECRETARY	
ADDRESS:	350 FIFTH AVENUE, 27TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10118	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANGELA SCHADL	
TITLE:	VICE PRESIDENT	
ADDRESS:	350 FIFTH AVENUE 27TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10118	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	EFRAIN VEGA	
TITLE:	TREASURER	
ADDRESS:	350 FIFTH AVENUE 27TH FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10118	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANGELA SCHADL	ANGELA SCHADL, SECRETARY	11/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.