

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 23, 2008 8:00 am**  
**Secretary of State**

04-23-2008 90041 040 \*\*\*150.00



**DOCUMENT # V18193**  
 1. Entity Name  
**LIONSTONE GROUP, INC.**

Principal Place of Business      Mailing Address  
**605 LINCOLN R D**      **605 LINCOLN R D**  
**STE 500**      **STE 500**  
**MIAMI BEACH, FL 33139**      **MIAMI BEACH, FL 33139**

2. Principal Place of Business - No P.O. Box #      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



02122008      Chg-P      CR2E034 (12/06)

**6. Name and Address of Current Registered Agent**

**LAZAR, BRUCE E.**  
**605 LINCOLN R D**  
**STE 500**  
**MIAMI BEACH, FL 33139**

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LOWENSTEIN-BOANO, PAULA 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LOWENSTEIN-ELORTEGUI, FLAVIA 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LOWENSTEIN, CARLA 605 LINCOLN RD 5TH RD MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MATHIA, JUDITH 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LOWENSTEIN, DIEGO 605 LINCOLN RD 5TH FL MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> LOWENSTEIN, ALFREDO SALITA CARLO Bossoli 3- Apt 6 Lugano, Ticino, 6900 SWITZERLAND	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:** Bruce E. Lazar, V.P.      **4-21-08**      **305 535-8118**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

ATTACHMENT

40078611

APRIL 18, 2008

ATTACHMENT TO DOCUMENT #

V18193

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Directors and Officers

D/P

Alfredo Lowenstein  
Salita Carlo Bossoli 3 - Apt 6  
Lugano, Ticino 6900 SWITZERLAND

D/V

Diego Lowenstein  
605 Lincoln Road – 5<sup>th</sup> Floor  
Miami Beach, FL 33139

D/V

Paula Lowenstein-Boano  
605 Lincoln Road – 5<sup>th</sup> Floor  
Miami Beach, FL 33139

D/V

Flavia Lowenstein-Elortegui  
605 Lincoln Road – 5<sup>th</sup> Floor  
Miami Beach, FL 33139

D/V

Carla Lowenstein  
605 Lincoln Road – 5<sup>th</sup> Floor  
Miami Beach, FL 33139

V/S

Bruce E. Lazar  
605 Lincoln Road – 5<sup>th</sup> Floor  
Miami Beach, FL 33139

V

John W. Cooney  
605 Lincoln Road – 5<sup>th</sup> Floor  
Miami Beach, FL 33139

AS

Judith L. Mathia  
605 Lincoln Road – 5<sup>th</sup> Floor  
Miami Beach, FL 33139