

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559409

Entity Name: LODESTONE, INC.

Current Principal Place of Business:

20764 W DIXIE HIGHWAY
AVENTURA, FL 33180

Current Mailing Address:

20764 W DIXIE HIGHWAY
AVENTURA, FL 33180 US

FEI Number: 59-2020379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AIN, CLIFFORD B. ASSOCIATES, P.A.
20764 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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 D
Name USTER, JOHN A
Address 260 SPADINA AVENUE
 SUITE 300
City-State-Zip: TORONTO ONTARIO M5T 2E4

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: JOHN A USTER

DIRECTOR

01/30/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date