

**2016 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 USTER

**DIRECTOR**

**02/02/2016**

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

\_\_\_\_\_ Date