

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V18193

**Entity Name:** LIONSTONE GROUP, INC.

**Current Principal Place of Business:**

4100 NE 2ND AVE  
SUITE 202  
MIAMI , FL 33137

**Current Mailing Address:**

4100 NE 2ND AVE  
SUITE 202  
MIAMI , FL 33137 US

**FEI Number:** 59-1981657

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GRANDA, JAVIER A  
4100 NE 2ND AVE  
SUITE 202  
MIAMI , FL 33137 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:** JAVIER A GRANDA

03/01/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name LOWENSTEIN, ALFREDO  
Address SALITA CARLO BOSSOLI 3  
APT 6  
City-State-Zip: LUGANO SW 6900

Title PRESIDENT/DIRECTOR  
Name LOWENSTEIN, DIEGO  
Address 4100 NE 2ND AVE  
SUITE 202  
City-State-Zip: MIAMI FL 33137

Title DV  
Name LOWENSTEIN, PAULA  
Address 4100 NE 2ND AVE  
SUITE 202  
City-State-Zip: MIAMI FL 33137

Title DV  
Name LOWENSTEIN, FLAVIA  
Address 4100 NE 2ND AVE  
SUITE 202  
City-State-Zip: MIAMI FL 33137

Title DV  
Name LOWENSTEIN, CARLA  
Address 4100 NE 2ND AVE  
SUITE 202  
City-State-Zip: MIAMI FL 33137

Title CORPORATE SECRETARY  
Name GRANDA, JAVIER  
Address 4100 NE 2ND AVE  
SUITE 202  
City-State-Zip: MIAMI FL 33137

*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:** JAVIER A GRANDA

**CORPORATE  
SECRETARY**

03/01/2022

Electronic Signature of Signing Officer/Director Detail

Date