

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V18193

Entity Name: LIONSTONE GROUP, INC.

Current Principal Place of Business:

4100 NE 2ND AVE
SUITE 202
MIAMI , FL 33137

FILED
Nov 30, 2021
Secretary of State
7072561048CC

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:

LAZAR, BRUCE E.
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:

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 VS
Name LAZAR, BRUCE E
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 GRANDA

**CORPORATE
SECRETARY**

11/30/2021

Electronic Signature of Signing Officer/Director Detail

Date