

2021 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:

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	Title	PRESIDENT/DIRECTOR
Name	LOWENSTEIN, ALFREDO	Name	LOWENSTEIN, DIEGO
Address	SALITA CARLO BOSSOLI 3 APT 6	Address	4100 NE 2ND AVE SUITE 202
City-State-Zip:	LUGANO SW 6900	City-State-Zip:	MIAMI FL 33137
Title	DV	Title	DV
Name	LOWENSTEIN, PAULA	Name	LOWENSTEIN, FLAVIA
Address	4100 NE 2ND AVE SUITE 202	Address	4100 NE 2ND AVE SUITE 202
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137
Title	DV	Title	VS
Name	LOWENSTEIN, CARLA	Name	LAZAR, BRUCE E
Address	4100 NE 2ND AVE SUITE 202	Address	4100 NE 2ND AVE SUITE 202
City-State-Zip:	MIAMI FL 33137	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: BRUCE E. LAZAR

VICE-PRESIDENT

03/29/2021

Electronic Signature of Signing Officer/Director Detail

Date