


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90004 033 ***150.00

| | | | | | |
|---|--|---|--|--|---|
| DOCUMENT # P01000119360 1. Entity Name LIONSTONE RESIDENTIAL, INC. | | | |  | |
| Principal Place of Business 605 LINCOLN RD 5TH FLOOR MIAMI BEACH, FL 33139 | | | Mailing Address 605 LINCOLN RD 5TH FLOOR MIAMI BEACH, FL 33139 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 52-2380602 | |
| Zip | | Country | | Applied For <input type="checkbox"/> Not Applicable | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent LAZAR, BRUCE E 605 LINCOLN RD 5TH FLOOR MIAMI BEACH, FL 33139 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD LOWENSTEIN, ALFREDO 9G1 EST. NAZARETH ST THOMAS, VI 00802 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Via Guidino SUP. 13 STABILE 701 APT 301-6 PARADISO LUGANO, TICINO 6900 SWITZERLAND</i> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V COONEY, JOHN W 605 LINCOLN RD 5TH FLOOR MIAMI BEACH, FL 33139 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV LOWENSTEIN, DIEGO 605 LINCOLN RD 5TH FLOOR MIAMI BEACH, FL 33139 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS LAZAR, BRUCE E 605 LINCOLN RD 5TH FLOOR MIAMI BEACH, FL 33139 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS MATHIA, JUDITH 605 LINCOLN RD 5TH FLOOR MIAMI BEACH, FL 33139 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV LOWENSTEIN-BOANO, PAULA 605 LINCOLN RD 5TH FLOOR MIAMI BEACH, FL 33139 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. | | | | | |
| SIGNATURE: <i>[Signature]</i> DIEGO LOWENSTEIN VP 4/19/07 305532-1215 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | | |

ATTACHMENT

40078742

APRIL 19, 2007

ATTACHMENT TO DOCUMENT #

P01000119360

Directors and Officers

D/P

Alfredo Lowenstein
Via Guidnio Superiore 13, Stabile 701
Apt 301-6 Paradiso
Lugano, Ticino 6900 SWITZERLAND

D/V

Diego Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Paula Lowenstein-Boano
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Flavia Lowenstein-Elortegui
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Carla Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V/S

Bruce E. Lazar
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V

John W. Cooney
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

AS

Judith L. Mathia
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139