

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017431

FILED
Apr 30, 2008
Secretary of State

Entity Name: LIONSTONE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

15100 N.W. 67TH AVE.
SUITE 210
MIAMI LAKES, FL 33014

New Principal Place of Business:

5727 NW 7TH ST
PMB 97
MIAMI, FL 33126

Current Mailing Address:

15100 N.W. 67TH AVE.
SUITE 210
MIAMI LAKES, FL 33014

New Mailing Address:

5727 NW 7TH ST
PMB 97
MIAMI, FL 33126

FEI Number: 20-2336886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOHN M
7600 WEST 20TH AVE
SUITE 220
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ALIPIO J
Address: 15100 NW 67 AVENUE - SUITE 210
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: CARRILLO, GUILLERMO
Address: 15100 NW 67 AVENUE - SUITE 210
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALIPIO J
Address: 5727 NW 7TH ST PMB 97
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: CARRILLO, GUILLERMO
Address: 5727 NW 7TH ST PMB 97
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AJ GARCIA

MGR

04/30/2008

Electronic Signature of Signing Officer or Director

Date