

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017431

FILED
May 11, 2009
Secretary of State

Entity Name: LIONSTONE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5727 NW 7TH ST
PMB 97
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5727 NW 7TH ST
PMB 97
MIAMI, FL 33126

New Mailing Address:

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:

DE LA PENA GROUP, P.A.
601 BRICKELL KEY DR
SUITE 705
MIAMI, FL 33131 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: LEONCIO E. DE LA PENA

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO CARRILLO

VP

05/11/2009

Electronic Signature of Signing Officer or Director

Date