2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000023723

Entity Name: GROUP STONE INVESTMENT INC

Current Principal Place of Business:

6900 TPC DR

ORLANDO, FL 32822

Current Mailing Address:

6900 TPC DR

ORLANDO, FL 32822 US

FEI Number: 30-0861393 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE GENESIS FIRM LLC 3105 NW 107TH AVENUE STE 400-E4 DORAL, FL 33172 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: EDGARD ZAMBRANO 03/26/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

TitleDIRECTORTitleVP, DIRECTORNameHCS STONE INCNameTATA, CESIDIO A

Address 6900 TPC DR Address 6900 TPC DR

City-State-Zip: ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822

Title PRESIDENT, DIRECTOR

Name TATA, GIULIO A Address 6900 TPC DR

City-State-Zip: ORLANDO FL 32822

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: TATA , CESIDIO A

VP DIRECTOR

03/26/2024

Date

FILED Mar 26, 2024

Secretary of State

1427839739CC

Electronic Signature of Signing Officer/Director Detail

Date