

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000023723

**FILED
Jul 21, 2017
Secretary of State
CC8735866854**

Entity Name: GROUP STONE INVESTMENT INC

Current Principal Place of Business:

320 W GRANT ST
ORLANDO, FL 32806-3934

Current Mailing Address:

320 W GRANT ST
ORLANDO, FL 32806-3934 US

FEI Number: 30-0861393

Certificate of Status Desired: No

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

07/21/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name BETANIA INTERNATIONAL LLC
Address 320 W GRANT ST
City-State-Zip: ORLANDO FL 32806-3934

Title VP
Name ELAM 1724 INC
Address 320 W GRANT ST
City-State-Zip: ORLANDO FL 32806-3934

Title VP
Name HCS STONE INC
Address 320 W GRANT ST
City-State-Zip: ORLANDO FL 32806-3934

Title D
Name TATA, CESIDIO A
Address 320 W GRANT ST
City-State-Zip: ORLANDO FL 32806-3934

Title D
Name TATA, GIULIO A
Address 320 W GRANT ST
City-State-Zip: ORLANDO FL 32806-3934

Title D
Name DI MARTINO, ANTONIO E.
Address 320 W GRANT ST
City-State-Zip: ORLANDO FL 32806-3934

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: GIULIO TATA

D

07/21/2017

Electronic Signature of Signing Officer/Director Detail

Date