

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027279

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE CORNWALL GROUP, INC.

Current Principal Place of Business:

10145 N.W. 19TH ST.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10145 N.W. 19TH ST.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-6338509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLYNN, SEAN
10145 N.W. 19TH ST.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TAPIA, FERNANDO
10145 N.W. 19TH ST.
MIAMI, 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: FERNANDO TAPIA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARREL, RONALD
Address: 10145 N.W. 19TH ST.
City-St-Zip: MIAMI, FL 33172

Title: O () Delete
Name: GASTEAZORO, RICARDO
Address: 10145 N.W. 19TH ST.
City-St-Zip: MIAMI, FL 33172

Title: O () Delete
Name: SHOPAY, THOMAS
Address: 10145 NW 19 STREET
City-St-Zip: MIAMI, FL 33172

Title: O () Delete
Name: FLYNN, SEAN
Address: 10145 NW 19 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: O (X) Change () Addition
Name: TAPIA, FERNANDO
Address: 10145 NW 19 STREET
City-St-Zip: MIAMI, FL 33172

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: RICARDO GASTEAZORO

O

04/30/2009

Electronic Signature of Signing Officer or Director

Date