

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109385

FILED
May 04, 2009
Secretary of State

Entity Name: CORNERSTONE FINANCIAL INVESTMENTS INC.

Current Principal Place of Business:

4320 NE 20 AVENUE
NAPLES, FL 43120

New Principal Place of Business:

299 W CAMINO GARDENS BLVD SUITE 302
BOCA, FL 33432

Current Mailing Address:

17801 NW 84 COURT
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 81-0560193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, SAMUEL
17801 NW 84 COURT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

VELEZ, ANN
17801 NW 84 COURT
HIALEAH, FL 33015 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: VELEZ ANN

05/04/2009

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: P () Delete
Name: VELEZ, ANN C
Address: 17801 NW 84 COURT
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP (X) Delete
Name: VELEZ, SAMUEL
Address: 17801 NW 84 COURT
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANN CAROLYN VELEZ

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date