2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122628

Entity Name: CORNERSTONE CREDIT & FINANCIAL SERVICES INC.

FILED Aug 19, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

7300 CORPORATE CENTER DR 7975 NW 154 ST 460

715

MIAMI, FL 33126 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

7975 NW 154 ST 7300 CORPORATE CENTER DR

460

MIAMI, FL 33126 MIAMI LAKES, FL 33016

FEI Number: 38-3665403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENCARNACION, DAVID CUESTA, KATHERINE L 7300 N.W. 19 ST. #715 7975 NW 154 ST

MIAMI, FL 33126 460 MIAMI LAKES, FL 33016 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: KATHERINE CUESTA 08/19/2005

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:

() Delete Title:

Title: (X) Change () Addition CUESTA, DANIEL E CUESTA, DANIEL E Name: Name: 7300 NW 19TH ST. #715 7975 NW 154 ST, SUITE 460 Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI LAKES, FL 33016

() Delete Title: VSD Title: VΡ (X) Change () Addition ENCARNACION, DAVID Name: Name: CUESTA, KATHERINE L

7300 NW 19TH ST. #715 Address: 7975 NW 154 ST, SUITE 460 Address: MIAMI, FL 33126 MIAMI LAKES, FL 33016 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

VΡ SIGNATURE: KATHERINE CUESTA 08/19/2005