

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034717

FILED
Sep 03, 2010
Secretary of State

Entity Name: CORNERSTONE MANAGEMENT ASSOCIATES SOUTH, INC.

Current Principal Place of Business:

1357 COLLINS AVENUE
SUITE NO. 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 OCEAN DRIVE
UPH-3
MIAMI BEACH, FL 33139

Current Mailing Address:

1357 COLLINS AVENUE
SUITE NO. 2
MIAMI BEACH, FL 33139

New Mailing Address:

1500 OCEAN DRIVE
UPH-3
MIAMI BEACH, FL 33139

FEI Number: 54-2146759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOW, NORMAN J
1357 COLLINS AVENUE
SUITE NO. 2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOKOLOW, NORMAN J
1500 OCEAN DRIVE
UPH-3
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

09/03/2010

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: SOKOLOW, NORMAN J DIRECTO
Address: 1500 OCEAN DRIVE UPH-3
City-St-Zip: MIAMI BEACH, FL 33139

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: NORMAN SOKOLOW

PRES

09/03/2010

Electronic Signature of Signing Officer or Director

Date