

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116321

FILED
Aug 03, 2009
Secretary of State

Entity Name: CORNERSTONE BUILDING SERVICES GROUP, INC.

Current Principal Place of Business:

4160 W 16TH AVE STE 308
HIALEAH, FL 330125853

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 343
MIAMI LAKES, FL 33014

Current Mailing Address:

4160 W 16TH AVE STE 308
HIALEAH, FL 330125853

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 343
MIAMI LAKES, FL 33014

FEI Number: 65-1231356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNICA, HECTOR ROBERTO
4160 W 16TH AVE STE 308
HIALEAH, FL 330125853 US

Name and Address of New Registered Agent:

GARNICA, HECTOR ROBERTO
6625 MIAMI LAKES DRIVE
SUITE 343
MIAMI LAKES, FL 33014 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: HECTOR R GARNICA

08/03/2009

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: D () Delete
Name: GARNICA, HECTOR ROBERTO
Address: 4160 W 16TH AVE STE 308
City-St-Zip: HIALEAH, FL 330125853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARNICA, HECTOR ROBERTO
Address: 6625 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: HECTOR R GARNICA

PRES

08/03/2009

Electronic Signature of Signing Officer or Director

Date