

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116321

FILED
Apr 29, 2011
Secretary of State

Entity Name: CORNERSTONE BUILDING SERVICES GROUP, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 343
MIAMI LAKES, FL 33014

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 344
MIAMI LAKES, FL 33014

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 343
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 344
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:

MENENDEZ, JOSE R
6625 MIAMI LAKES DRIVE
SUITE 343
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MENENDEZ, JOSE R
6625 MIAMI LAKES DRIVE
SUITE 344
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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENENDEZ, JOSE R PRESIDE
Address: 7946 WEST
City-St-Zip: HIALEAH, FL 33014

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: JOSE R MENENDEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date