

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039461

FILED
Aug 05, 2009
Secretary of State

Entity Name: CORNERSTONE INTERESTS, INC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
PH
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

2121 PONCE DE LEON BLVD.
PH
CORAL GABLES, FL 33134

New Mailing Address:

2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 20-2497444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

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: CH () Delete
Name: MEYERS, STUART I
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VCH () Delete
Name: LOPEZ, JORGE
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PAS () Delete
Name: WOLFE, LEON J
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPS () Delete
Name: MADES, MARA
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Delete
Name: ADAMS, BRUCE
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MEYERS, STUART I
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P (X) Change () Addition
Name: LOPEZ, JORGE
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change () Addition
Name: WOLFE, LEON J
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S (X) Change () Addition
Name: MADES, MARA
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T (X) Change () Addition
Name: ADAMS, BRUCE
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33134 US

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: LEON J. WOLFE

VP

08/05/2009

Electronic Signature of Signing Officer or Director

Date