

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049150

FILED
Apr 24, 2009
Secretary of State

Entity Name: CORNERSTONE APPRAISAL GROUP, INC.

Current Principal Place of Business:

12032 SW 132 COURT
SUITE #200
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12032 SW 132 COURT
SUITE #200
MIAMI, FL 33186

New Mailing Address:

13727 SW 152ND STREET
#116
MIAMI, FL 33177

FEI Number: 20-2915538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, JOHN C
10501 SW 123 STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETANCOURT, JOHN C
Address: 10501 SW 123 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: BETANCOURT, MARIA T
Address: 10501 SW 123 STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN C BETANCOURT

P

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date