2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101166

FILED Apr 20, 2012 Secretary of State

Entity Name: CORNERSTONE DEVELOPMENT MANAGEMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2100 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2100 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

FEI Number: 26-1650679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC 100 SE 2ND STREET SUITE 2900 MIAMI, FL 33131 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 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DC

Name: MEYERS, STUART &DANNAH TBE Address: 2100 HOLLYWOOD BOULEVARD City-St-Zip: HOLLYWOOD, FL 33020

Title: DP

Name: LOPEZ, JORGE & AWILDA TBE Address: 2100 HOLLYWOOD BOULEVARD City-St-Zip: HOLLYWOOD, FL 33020

Title: DVAS

 Name:
 WOLFE, LEON & LISA TBE

 Address:
 2100 HOLLYWOOD BOULEVARD

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: DVS

Name: MADES, MARA S

Address: 2100 HOLLYWOOD BOULEVARD City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: ADAMS, BRUCE

Address: 2100 HOLLYWOOD BOULEVARD

City-St-Zip: HOLLYWOOD, FL

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: JORGE LOPEZ P 04/20/2012