2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146334

Entity Name: CORNERSTONE MARKETING GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
12705 SW 66 TERRACE DRIVE MIAMI, FL 33182 US	

Current Mailing Address:	**New Mailing Address:**
12705 SW 66 TERRACE DRIVE MIAMI, FL 33182 US	

FEI Number: 20-3713709   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:**
ROGER, ADRIANA 12705 SW 66 TERRACE DRIVE MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: ROGER, ADRIANA Address: 12705 SW 66 TERRACE DRIVE City-St-Zip: MIAMI, FL 33182	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: ROGER, RAFAEL Address: 12705 SW 66 TERRACE DRIVE City-St-Zip: MIAMI, FL 33182	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S,T ( ) Delete Name: ONDARO, XAVIER Address: 12091 SW 249 TERRACE City-St-Zip: MIAMI, FL 33032	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIANA ROGER   P   04/26/2007

Electronic Signature of Signing Officer or Director   Date