

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: CORNERSTONE SPECIALTIES, INC.

Current Principal Place of Business:

120 DEERFIELD COURT
JUPITER, FL 33458

New Principal Place of Business:

12251 179TH COURT N
JUPITER, FL 33478

Current Mailing Address:

120 DEERFIELD COURT
JUPITER, FL 33458

New Mailing Address:

12251 179TH COURT N
JUPITER, FL 33478

FEI Number: 20-4647452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, RONNIE L
120 DEERFIELD COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FUENTES, RONNIE L
12251 179TH COURT N
JUPITER, FL 33478 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FUENTES, RONNIE L
Address: 12251 179TH COURT N
City-St-Zip: JUPITER, FL 33478

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: RONNIE L FUENTES

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date