

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001489

FILED
Jan 21, 2009
Secretary of State

Entity Name: CORNERSTONE MERCHANT ADVISORS, INC.

Current Principal Place of Business:

7750 SW 117TH AVE, STE 306
MIAMI, FL 33183

New Principal Place of Business:

7750 SW 117TH AVE
306
MIAMI, FL 33183

Current Mailing Address:

7750 SW 117TH AVE, STE 306
MIAMI, FL 33183

New Mailing Address:

7750 SW 117TH AVE
306
MIAMI, FL 33183

FEI Number: 22-3950989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: SALAR, ERVIN
Address: 7500 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: CORDERO, LEONARDO
Address: 7500 NW 41 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SALAR, ERVIN
Address: 7750 SW 117 AVE
City-St-Zip: MIAMI, FL 33183

Title: VSD (X) Change () Addition
Name: CORDERO, LEONARDO
Address: 7750 SW 117 AVE
City-St-Zip: MIAMI, FL 33183

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: ERVIN SALAR

PTD

01/21/2009

Electronic Signature of Signing Officer or Director

Date