

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001489

FILED
Jan 05, 2011
Secretary of State

Entity Name: CORNERSTONE MERCHANT ADVISORS, INC.

Current Principal Place of Business:

7750 SW 117TH AVE
306
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7750 SW 117TH AVE
306
MIAMI, FL 33183

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: SALAR, ERVIN
Address: 7750 SW 117 AVE, STE 306
City-St-Zip: MIAMI, FL 33183

Title: VSD
Name: CORDERO, LEONARDO
Address: 7750 SW 117 AVE, STE 306
City-St-Zip: MIAMI, FL 33183

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: ERVIN SALAR

PTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date