

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066133

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE CORNERSTONE BISTRO 2, INC.

Current Principal Place of Business:

848 S.E. BECKER ROAD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

848 S.E. BECKER ROAD
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 26-2985829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLLO, MARK A PRESIDE
10511 S.W. VILLAGE CENTER DRIVE
PORT SAINT LUCIE, FL 34987 US

Name and Address of New Registered Agent:

ZOLLO, MARK A PRESIDE
12165 S.W. ELSINORE DRIVE
PORT SAINT LUCIE, FL 34987 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: MARK ANTHONY ZOLLO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZOLLO, MARK A
Address: 12165 S.W. ELSINORE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: D
Name: ZOLLO, THERESA A
Address: 12165 S.W. ELSINORE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: MARK ANTHONY ZOLLO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date