

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002272

FILED
Jan 10, 2012
Secretary of State

Entity Name: CORNERSTONE CAFE CORP.

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY
UNIT B-2
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 S. FEDERAL HIGHWAY
UNIT B-2
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 32-0329559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOREK, MARGARET
1515 S. FEDERAL HIGHWAY
UNIT B-2
BOCA RATON, FL 33432 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: D
Name: TOREK, MARGARET
Address: 1515 S. FEDERAL HIGHWAY, UNIT B-2
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: TOREK, GABRIEL
Address: 1515 S. FEDERAL HIGHWAY, UNIT B-2
City-St-Zip: BOCA RATON, FL 33432

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: M.TOREK

_____ Electronic Signature of Signing Officer or Director

PRES

01/10/2012

_____ Date