

COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



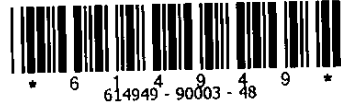
FLORIDA DEPARTMENT OF STATE
Katherine Harris /L
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 14, 1999 8:00 am
Secretary of State

09-14-1999 90003 048 ***150.00

DOCUMENT #
Corporation Name

CORNERSTONE BUILDERS GROUP, INC



Principal Place of Business

Mailing Address

8588 N.W. 2 TERR
MIAMI, FLA 33126

8588 N.W. 2 TERR
MIAMI, FLA 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/3/98

4. FEI Number

65-0825261

Applied For
Not Applicable

5. Certificate of Status Desired

\$0.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 Day Do
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

Yes No

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARIA R. GUTIERREZ
8588 N.W. 2 TERR
MIAMI, FLA 33126

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City MIAMI

FL

85 Zip Code

Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	MARIA R. GUTIERREZ	DELETE
FEI ADDRESS	8588 N.W. 2 TERR	
Y-ST-ZIP	MIAMI, FLA. 33126	pres
NAME	MIGUEL A Gutierrez	DELETE
FEI ADDRESS	3750 N.W. 2 TERR	
Y-ST-ZIP	MIAMI, FLA. 33126	V.P.
NAME	ROBERTO RAMIREZ	DELETE
FEI ADDRESS	8588 N.W. 2 TERR	
Y-ST-ZIP	MIAMI, FLA. 33126	SEC
NAME		DELETE
FEI ADDRESS		
Y-ST-ZIP		
NAME		DELETE
FEI ADDRESS		
Y-ST-ZIP		
NAME		DELETE
FEI ADDRESS		
Y-ST-ZIP		

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY-ST-ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY-ST-ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY-ST-ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

Signature of Registered Agent

9/16/99

From: MARIA R. Gutierrez

Cornerstone Builders Group Inc

8588 N.W. 2nd Terr

MIAMI, FLA. 33126

65-0825261

PA8000019151

614949-9003-48

3: Division of Corps.

we did not Receive 1st or 2nd

Notice see ck Inclosed For.

1999 if you have any Questions
please feel free to CALL

MARIA R. Gutierrez

cell # 305-216-4822

Roberto Ramirez

cell # 305-216-4818

Bp # 305-518-5721

Off # 305-266-6717

Thanks

Maria R. Gutierrez
PRESIDENT