FILED Jul 25, 2005 8:00 am Secretary of State 02-10-2005 90061 006 ***150.00

DOCUMENT # P03000028857 1. Entity Name EXPORTACIONES CORTEZ INC							0004	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	L
Principal Place		8	Mailing Address						
8101 CRESP 503	I BLVD		8101 CRESPI BLVD 503						
MIAMI BEACH, FL 33177 US MIAMI BEACH, FL 33177					\$				
2. Principal Place of Business 1440 JFK (SWY 1940 JFK					SUY		I IHR 1981 O'BU BUU BUU BUU HUELEEN	I WAN ANY DA	711 N 1111
Suite April etc. Suite: April etc. Suite: April etc.				<u> </u>		-02072005	Chg-P	4:(10/03)=	F-)-Cl.,
NORTH BAY VILLAGE, FL			NORTH BAY VILLAGE		LAGE	4. FEI Number 06-168162	23	<u> </u>	plied For Applicable
3314	41	Country US	Zip 33/41	Cour	75	5. Certificate of S	tatus Desired	8.75 Add	itional
	6. Name	and Address of Current?	legistered Agent		Name	7. Name and Add	tress of New Registered A		
CARMENATE, JIMMY 626 E 28 ST					Street Address	(P.O. Box Number Is	Not Acceptable)		
HIALEAH,		1			Street Address (P.O. Box Number Is Not Acceptable)				
					City	· · · · · · · · · · · · · · · · · · ·	FL	Zip Çodi	,
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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE_	Signature, typed	or printed name of regulared agains a	no title el applicable. (NOT	E: Registers	nd Agent algorature require	nd when reinstating)	· DATE		
	-5724		- 0 Election Campa	ann'Pina:	nctno	5:00 May Be			
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2005 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT (66025051

July 21, 2005

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Exportaciones Cortez, Inc. P03000028857

After a telephone conversation with your office, attached please find the following:

- (1) Copy of letter received from your office on February 23, 2005 stating that the person who signed the Annual Report was not a listed officer of the company.
- (2) Copy of letter from registered agent dated March 19,2005 to Department of State stating that the person signing the original Annual Report is Carmen G. Pinto de Cortes, President of Exportaciones Cortez, Inc.
- (3) Copy of 2004 Annual Report as originally filed.

Mnerate

The company filed their original annual report and fee in a timely matter. The response to your letter dated February 23, 2005, I was told, was never by your office, therefore a Notice of Intent to Dissolve has been received by the company.

If you should have any questions or require additional information, please do not hesitate to contact my office at (305) 861-1277.

Jimmy Carmenate Registered Agent

ATTACHMENT

March 19, 2005

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Subject: Exportaciones Cortez, Inc. Reference Number: P09000028857

The person who signed the original annual/uniform business report is a listed officer of the corporation. This is the signature of Carmen G. Pinto De Cortes, the president of the corporation.

I am returning the copy of the report with her name printed under her signature. If you should have any questions, please feel free to contact my office at (305) 861-1277.

Siderely, mme Calmerate

Jimmy Carmenate Registered Agent