



FILED
Jul 25, 2005 8:00 am
Secretary of State

02-10-2005 90061 006 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000028857			
1. Entity Name EXPORTACIONES CORTEZ INC			
Principal Place of Business 8101 CRESPI BLVD 503 MIAMI BEACH, FL 33177 US		Mailing Address 8101 CRESPI BLVD 503 MIAMI BEACH, FL 33177 US	
2. Principal Place of Business 1440 JFK (LSWY) Suite, Apt. #, etc. 301		3. Mailing Address 1440 JFK (LSWY) Suite, Apt. #, etc. 301	
City & State NORTH BAY VILLAGE, FL		City & State NORTH BAY VILLAGE	
Zip 33141	Country US	Zip 33141	Country US
4. FEI Number 06-1681623		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CARMENATE, JIMMY 626 E 28 ST HIALEAH, FL 33013		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PINTO DE CORTES, CARMEN G 8101 CRESPI BLVD. #503 MIAMI BEACH, FL 33141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1440 JFK (LSWY) STE 301 NORTH BAY VILLAGE, FL 33141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HERNANDEZ, JOSE LUIS C 8101 CRESPI BLVD. #503 MIAMI BEACH, FL 33141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CORTEZ PINTO, GRACIELA J 8101 CRESPI BLVD. #503 MIAMI BEACH, FL 33141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CORTEZ PINTO, LUIS AUGUSTO 8101 CRESPI BLVD. #503 MIAMI BEACH, FL 33141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M GOTIORREZ, MARIA ELENA P 8101 CRESPI BLVD. #503 MIAMI BEACH, FL 33141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GOTIERREZ, ANGEL ALFONSO P 8101 CRESPI BLVD. #503 MIAMI BEACH, FL 33141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11, if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: 02-07-05 (305) 261-1271	

CARMEN G. PINTO DE CORTES
 PRESIDENT

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.

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.

Sincerely,


Jimmy Carmentate
Registered Agent

ATTACHMENT

66025051

March 19, 2005

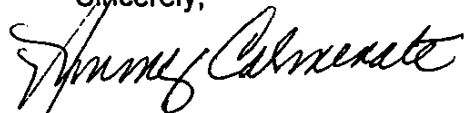
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

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.

Sincerely,



Jimmy Carmenate
Registered Agent