

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028857

FILED
Feb 23, 2007
Secretary of State

Entity Name: EXPORTACIONES CORTEZ INC

Current Principal Place of Business:

1440 JFK CSWY
301
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

626 E 28 ST
HIALEAH, FL 33013 US

Current Mailing Address:

1440 JFK CSWY
301
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

626 E 28 ST
HIALEAH, FL 33013 US

FEI Number: 06-1681623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATE, JIMMY
626 E 28 ST
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINTO DE CORTES, CARMEN G
Address: 1440 JFK CSWY, SUITE 301
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VD () Delete
Name: HERNANDEZ, JOSE LUIS C
Address: 1440 JFK CSWY, SUITE 301
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Delete
Name: CORTEZ PINTO, GRACIELA J
Address: 1440 JFK CSWY, SUITE 301
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T () Delete
Name: CORTEZ PINTO, LUIS AUGUSTO
Address: 1440 JFK CSWY, SUITE 301
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: M () Delete
Name: GOTIORREZ, MARIA ELENA P
Address: 1440 JFL CSWY, SUITE 301
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: C () Delete
Name: GOTIERREZ, ANGEL ALFONSO P
Address: 1440 JFL CSWAY, SUITE 301
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINTO DE CORTES, CARMEN G
Address: 626 E 28 ST
City-St-Zip: HIALEAH, FL 3301

Title: VD (X) Change () Addition
Name: HERNANDEZ, JOSE LUIS C
Address: 626 E 28 ST
City-St-Zip: HIALEAH, FL 33013

Title: S (X) Change () Addition
Name: CORTEZ PINTO, GRACIELA J
Address: 626 E 28 ST
City-St-Zip: HIALEAH, FL 33013

Title: T (X) Change () Addition
Name: CORTEZ PINTO, LUIS AUGUSTO
Address: 626 E 28 ST
City-St-Zip: HIALEAH, FL 33013

Title: M (X) Change () Addition
Name: GOTIORREZ, MARIA ELENA P
Address: 626 E 28 ST
City-St-Zip: HIALEAH, FL 33013

Title: C (X) Change () Addition
Name: GOTIERREZ, ANGEL ALFONSO P
Address: 626 E 28 ST
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN G PINTO DE CORTES

PD

02/23/2007

Electronic Signature of Signing Officer or Director

_____ Date