

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001546

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** THE CORTINA AGENCY, INC.

**Current Principal Place of Business:**

2671 SOUTH COURSE DRIVE  
#109  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2671 SOUTH COURSE DRIVE  
#109  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 27-1625355      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORTINA, BEATRIZ  
2671 SOUTH COURSE DRIVE  
#109  
POMPANO BEACH, FL 33069 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: P  
Name: CORTINA, BEATRIZ  
Address: 2671 SOUTH COURSE DRIVE, #109  
City-St-Zip: POMPANO BEACH, FL 33069

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: BBEATRIZ CORTINA

P

04/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date