2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099707

Entity Name: CORTEX CONSULTING GROUP, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 550

CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE SUITE 550

CORAL GABLES, FL 33134 US

FEI Number: 26-0859053 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, MANUEL 255 ALHAMBRA CIRCLE SUITE 550 CORAL GABLES, FL 33134 US

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

FILED Apr 02, 2020

Secretary of State

7218372286CC

Officer/Director Detail:

Title P Title V

Name REYES, MANUEL Name CORTEZ, NELSON

Address 255 ALHAMBRA CIRCLE Address 255 ALHAMBRA CIRCLE

SUITE 550 SUITE 550

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP

Name JANISSE, ROLAND

Address 255 ALHAMBRA CIRCLE

SUITE 550

City-State-Zip: CORAL GABLES FL 33134

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.

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SIGNATURE: MANUEL REYES