

2016 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

Officer/Director Detail :

Title P
Name REYES, MANUEL
Address 255 ALHAMBRA CIRCLE
SUITE 550
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name CORTEZ, NELSON
Address 255 ALHAMBRA CIRCLE
SUITE 550
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.

SIGNATURE: MANUEL REYES

P

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date