2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099707

Entity Name: CORTEX CONSULTING GROUP, INC.

FILED Feb 07, 2024 Secretary of State 4856393084CC

Current Principal Place of Business:

999 PONCE DE LEON BLVD.

SUITE 1050

CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD.

SUITE 1050

CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

REYES, MANUEL 999 PONCE DE LEON BLVD. SUITE 1050 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

Officer/Director Detail:

Title P Title VI

Name REYES, MANUEL Name CORTEZ, NELSON

Address 999 PONCE DE LEON BLVD. Address 999 PONCE DE LEON BLVD.

SUITE 1050 SUITE 1050

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

Title VP

Name JANISSE, ROLAND

Address 999 PONCE DE LEON BLVD.

SUITE 1050

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

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Date