

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454484

Entity Name: CORTEZ, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

700 ROPER PARKWAY
P.O. BOX 25
OC0EE, FL 34761

New Principal Place of Business:

700 ROPER PARKWAY
OC0EE, FL 34761

Current Mailing Address:

700 ROPER PARKWAY
P.O. BOX 25
OC0EE, FL 34761

New Mailing Address:

700 ROPER PARKWAY
OC0EE, FL 34761

FEI Number: 59-1539536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, EDWIN L.
1461 KELSO BLVD
WINDEMERE, FL 34786 US

Name and Address of New Registered Agent:

CORTEZ, EDWIN L.
700 ROPER PARKWAY
OC0EE, FL 34761 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTEZ, EDWIN L.,
Address: 700 ROPER PKWY
City-St-Zip: OCOEE, FL 34761

Title: ST () Delete
Name: ROBERTSON, PATRICIA
Address: 220 LAKESHORE DR
City-St-Zip: OCOEE, FL

Title: D () Delete
Name: CORTEZ, EDWIN L.,
Address: 700 ROPER PKWY
City-St-Zip: OCOEE, FL 34761

Title: V () Delete
Name: CORTEZ, DONNA,
Address: 700 ROPER PKWY
City-St-Zip: OCOEE, FL 34761

Title: V () Delete
Name: ROBERTSON, PAUL N,
Address: 220 LAKESHORE DR
City-St-Zip: OCOEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA J ROBERTSON

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

Date