2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454484

Entity Name: CORTEZ, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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700 ROPER PARKWAY 0C0EE, FL 34761

Current Mailing Address: New Mailing Address:

P O BOX 25 OCOEE, FL 347610025 US

FEI Number: 59-1539536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORTEZ, EDWIN L. 700 ROPER PARKWAY OCOEE, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CORTEZ, EDWIN L. Address: 700 ROPER PKWY City-St-Zip: OCOEE, FL 34761

Title: ST

Name: ROBERTSON, PATRICIA J Address: 220 LAKESHORE DRIVE City-St-Zip: OCOEE, FL 34761 US

Title: D

Name: CORTEZ, EDWIN L Address: 700 ROPER PKWY City-St-Zip: OCOEE, FL 34761

Title: \

Name: CORTEZ, DONNA Address: 700 ROPER PKWY City-St-Zip: OCOEE, FL 34761

Title: \

Name: ROBERTSON, PAUL N Address: 220 LAKESHORE DR

City-St-Zip: OCOEE, FL

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: PATRICIA J ROBERTSON ST 01/24/2012