

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004770

Entity Name: CORTEZ BAY S.A. CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

14331 SW 35 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14331 SW 35 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 98-0583830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 STREET
SUITE C-201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: PD
Name: MARTIN, MARTIN M
Address: 14331 SW 35 STREET
City-St-Zip: MIRAMAR, FL 33027

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: MARTINMMARTIN

MR

04/26/2012

Electronic Signature of Signing Officer or Director

Date