

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002694

Entity Name: CORTEX USA, LTD INC.

FILED
Jul 06, 2010
Secretary of State

Current Principal Place of Business:

7245 NE 4TH AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1133 DUNEDIN TRAIL
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 61-1511690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAMAN, EREZ
7245 NE 4TH AVE
MIAMI, FL 33138 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: P
Name: MAMAN, EREZ
Address: 1133 DUNEDIN TRAIL
City-St-Zip: WOODSTOCK, GA 30188

Title: DT
Name: WELLS, PATRICIA
Address: 1133 DUNEDIN TRAIL
City-St-Zip: WOODSTOCK, GA 30188

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 WELLS

DT

07/06/2010

Electronic Signature of Signing Officer or Director

Date