

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05305

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: JOAQUIN CORTIZO, INC.

## Current Principal Place of Business:

3150 NW 7TH ST  
PO BOX 350014 - 33135  
MIAMI, FL 33125

## New Principal Place of Business:

3150 NW 7TH ST  
MIAMI, FL 33125

## Current Mailing Address:

3150 NW 7TH ST  
PO BOX 350014 - 33135  
MIAMI, FL 33125

## New Mailing Address:

3150 NW 7TH ST  
MIAMI, FL 33125

FEI Number: 59-2447642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTIZO, ROSA B  
3150 NW 7TH ST  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

RODRIGUEZ, MYRNA O  
3150 NW 7TH ST  
MIAMI, FL 33125 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: MYRNA O. RODRIGUEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DM ( ) Delete  
Name: CORTIZO, ROSA B  
Address: 3150 NW 7TH ST  
City-St-Zip: MIAMI, FL 33125

Title: DT (X) Delete  
Name: MENDEZ, URIEL  
Address: 3150 NW 7 ST  
City-St-Zip: MIAMI, FL 33125

Title: S (X) Delete  
Name: MENDEZ, ADONAI  
Address: 3150 NW 7TH ST  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, MYRNA O  
Address: 3150 NW 7TH ST  
City-St-Zip: MIAMI, FL 33125

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: MYRNA O. RODRIGUEZ

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date