

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05305

Entity Name: JOAQUIN CORTIZO, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3150 NW 7TH ST
MIAMI, FL 33125

New Principal Place of Business:

13831 SW 59 ST
SUITE 200
MIAMI, FL 33183

Current Mailing Address:

3150 NW 7TH ST
MIAMI, FL 33125

New Mailing Address:

13831 SW 59 ST
SUITE 200
MIAMI, FL 33183

FEI Number: 59-2447642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, MYRNA O
13831 SW 59 ST
SUITE 200
MIAMI, FL 33183 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 RODRIGUEZ

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, MYRNA O
Address: 13831 SW 59 ST SUITE 200
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: RODRIGUEZ, MARITZA
Address: 13831 SW 59 ST SUITE 200
City-St-Zip: MIAMI, FL 33183

Title: ST
Name: RODRIGUEZ, MARILYN
Address: 13831 SW 59 ST SUITE 200
City-St-Zip: MIAMI, FL 33183

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: MYRNA RODRIGUEZ

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date