

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05305

FILED
May 01, 2012
Secretary of State

Entity Name: JOAQUIN CORTIZO, INC.

Current Principal Place of Business:

13831 SW 59 ST
SUITE 200
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13831 SW 59 ST
SUITE 200
MIAMI, FL 33183

New Mailing Address:

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
13831 SW 59 ST
SUITE 200
MIAMI, FL 33183 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: 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

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date