

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000037210

1. Entity Name
CORTEX, INC.



Principal Place of Business
1630 W 22 ST SUNSET ISLAND 4
MIAMI BCH, FL 33140

Mailing Address
1630 W 22 ST SUNSET ISLAND 4
MIAMI BCH, FL 33140



04262005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
54-2109357

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COMESANA, MERCY
1630 W 22 ST SUNSET ISLAND 4
MIAMI BCH, FL 33140

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
BENHAIM, ANNA L
1630 W 22 ST SUNSET ISLAND 4
MIAMI BCH, FL 33140

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
BENHAIM, JULIE A
1630 W 22 ST SUNSET ISLAND 4
MIAMI BCH, FL 33140

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
COMESANA, MERCY
1630 W 22 ST SUNSET ISLAND 4
MIAMI BCH, FL 33140

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000342563
04/29/05-80060-011 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anna Benhaim President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/05 (305) 228-9050

Date

Daytime Phone