

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145305

FILED
May 11, 2009
Secretary of State

Entity Name: CORTIZA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3971 SW 8TH STREET SUITE 202
MIAMI, FL 33134

New Principal Place of Business:

3971 SW 8TH STREET
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

3971 SW 8TH STREET SUITE 202
MIAMI, FL 33134

New Mailing Address:

3971 SW 8TH STREET
SUITE 202
CORAL GABLES, FL 33134

FEI Number: 20-1787777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTIZA, IOVANY
3971 SW 8TH STREET SUITE 202
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CORTIZA, IOVANY
3971 SW 8TH STREET
SUITE 202
CORAL GABLES, FL 33134 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: IOVANY CORTIZA

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORTIZA, IOVANY
Address: 3971 SW 8TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORTIZA, IOVANY
Address: 3971 SW 8TH STREET, SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

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: IOVANY CORTIZA

PD

05/11/2009

Electronic Signature of Signing Officer or Director

Date