

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145305

FILED
Apr 30, 2011
Secretary of State

Entity Name: CORTIZA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5901 NW 151 STREET
SUITE 205
MIAMI LAKES, FL 33014

Current Mailing Address:

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

New Mailing Address:

5901 NW 151 STREET
SUITE 205
MIAMI LAKES, FL 33014

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
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORTIZA, IOVANY
5901 NW 151 STREET
SUITE 205
MIAMI LAKES, FL 33014 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORTIZA, IOVANY
Address: 5901 NW 151 STREET, SUITE 205
City-St-Zip: MIAMI LAKES, FL 33014

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: IOVANY CORTIZA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date