

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145305

FILED
May 01, 2012
Secretary of State

Entity Name: CORTIZA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5901 NW 151 STREET
SUITE 205
MIAMI LAKES, FL 33014

New Principal Place of Business:

10401 NW 138 ST
HIALEAH, FL 33018 US

Current Mailing Address:

5901 NW 151 STREET
SUITE 205
MIAMI LAKES, FL 33014

New Mailing Address:

10401 NW 138 ST
HIALEAH, FL 33018 US

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
5901 NW 151 STREET
SUITE 205
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CORTIZA, IOVANY
10401 NW 138 ST
HIALEAH, FL 33018 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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORTIZA, IOVANY
Address: 10401 NW 138 ST
City-St-Zip: HIALEAH, FL 33018 US

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date