

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007256

Entity Name: CORTES INTERIORS, INC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

3273A LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

3285A LAKE WORTH ROAD
LAKE WORTH, FL 33461

Current Mailing Address:

3273A LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Mailing Address:

3285A LAKE WORTH ROAD
LAKE WORTH, FL 33461

FEI Number: 20-2160042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, CLELIO A
3273A LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

CORTES, CLELIO A
3285A LAKE WORTH ROAD
LAKE WORTH, FL 33461 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: CLELIO A CORTES

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: CORTES, CLELIO A
Address: 3273A LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: CORTES, LEYDA
Address: 3273A LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CORTES, CLELIO A
Address: 3285A LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: D (X) Change () Addition
Name: CORTES, LEYDA
Address: 3285A LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: CLELIO A CORTES

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date