

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145742

FILED
Sep 02, 2008
Secretary of State

Entity Name: CORTEZ HOME SERVICES, INC.

Current Principal Place of Business:

10710 SW 14TH CT.
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10710 SW 14TH CT.
DAVIE, FL 33324

New Mailing Address:

P.O. BOX 551778
FT. LAUDERDALE, FL 33355

FEI Number: 51-0558062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS
10710 SW 14TH CT
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

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

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: DPT () Delete
Name: RAMIREZ, CARLOS G
Address: 10710 SW 14TH CT
City-St-Zip: DAVIE, FL 33324

Title: DVPS () Delete
Name: RAMIREZ, MARLENE E. M
Address: 10710 SW 14TH CT
City-St-Zip: DAVIE, FL 33324

Title: D (X) Delete
Name: DAVILA, HARRY
Address: 1790 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS G. RAMIREZ

DPT

09/02/2008

Electronic Signature of Signing Officer or Director

Date