2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010041

Entity Name: CORTESE CONSULTING INC.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6261 PLYMOUTH LANE DAVIE, FL 33331 **Current Mailing Address: New Mailing Address:** 6261 PLYMOUTH LANE 315 NE 3RD AVE **DAVIE, FL 33331** 1008 FORT LAUDERDALE, FL 33301 US FEI Number: 20-8281212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORTESE, JEREMY D 6261 PLYMOUTH LANE **DAVIE, FL 33331** 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

OFFICERS AND DIRECTORS:

Title:

Name: CORTESE, JEREMY D Address: 315 NE 3RD AVE #1008

City-St-Zip: FORT LAUDERDALE, FL 33301 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: JEREMY CORTESE P 05/01/2012