

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000099707

**FILED**  
**Apr 17, 2011**  
**Secretary of State**

**Entity Name:** CORTEX CONSULTING GROUP, INC.

**Current Principal Place of Business:**

6910 GRANADA BLVD  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

1500 SAN REMO AVE.  
217  
CORAL GABLES, FL 33146

**Current Mailing Address:**

6910 GRANADA BLVD  
CORAL GABLES, FL 33146

**New Mailing Address:**

1500 SAN REMO AVE.  
217  
CORAL GABLES, FL 33146

**FEI Number:** 26-0859053

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REYES, MANUEL  
6910 GRANADA BLVD  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

REYES, MANUEL  
1500 SAN REMO AVE.  
217  
CORAL GABLES, FL 33146 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:** MANUEL REYES

04/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** REYES, MANUEL  
**Address:** 1500 SAN REMO AVE., SUITE 217  
**City-St-Zip:** CORAL GABLES, FL 33146

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:** MANUEL REYES

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date