

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000107772

FILED
May 16, 2011
Secretary of State

Entity Name: CORTEZ HOLDING GROUP INC.

Current Principal Place of Business:

1785 SE 10TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3500 POWERLINE ROAD
OAKLAND PARK, FL 33309

Current Mailing Address:

26371 AVERY PARKWAY SUITE B
MISSION VIEJO, CA 92962

New Mailing Address:

FEI Number: 26-1175334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RADWAN, JOSHUA
3500 POWERLINE ROAD
OAKLAND PARK, FL 33309 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: RADWAN, JASON
Address: 26371 AVERY PKWY., SUITE B
City-St-Zip: MISSION VIEJO, CA 92692

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: JASON RADWAN

DIR

05/16/2011

Electronic Signature of Signing Officer or Director

Date