

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107772

FILED
Mar 14, 2012
Secretary of State

Entity Name: CORTEZ HOLDING GROUP INC.

Current Principal Place of Business:

3500 POWERLINE ROAD
OAKLAND PARK, FL 33309

New Principal Place of Business:

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:

RADWAN, NATASHA
3500 POWERLINE ROAD
OAKLAND PARK, FL 33309 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: NATASHA RADWAN

03/14/2012

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

03/14/2012

Electronic Signature of Signing Officer or Director

Date