

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081951

FILED
Mar 11, 2011
Secretary of State

Entity Name: CORTES DISTRIBUTORS, INC

Current Principal Place of Business:

720 ANCLOTE ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

720 ANCLOTE ROAD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-1426584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTES, GIANCARLOS
720 ANCLOTE ROAD
TARPON SPRINGS, FL 34689 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: P
Name: CORTES, GIANCARLOS
Address: 720 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: CORRAL, MICHAEL
Address: 720 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: CFO
Name: FRANKENBERG, DON R
Address: 720 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
Name: ERRINGTON, RONALD
Address: 720 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: GIANNI CORTES

PRES

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date