

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060009

FILED
Jul 11, 2012
Secretary of State

Entity Name: CORTEZ TAXI INC

Current Principal Place of Business:

2651 TROPIC AVE
FORT MYERS, FL 33905

New Principal Place of Business:

13232 4 TH ST
FORT MYERS, FL 33905

Current Mailing Address:

2651 TROPIC AVE
FORT MYERS, FL 33905

New Mailing Address:

13232 4 TH ST
FORT MYERS, FL 33905

FEI Number: 45-2653364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, ADOLFO
2651 TROPIC AVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

CORTEZ, ADOLFO
13232 4 TH ST
FORT MYERS, FL 33905 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: ADOLFO CORTEZ

07/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTEZ, ADOLFO
Address: 13232 4 TH ST
City-St-Zip: FORT MYERS, FL 33905

Title: VP
Name: CORTEZ, RUBEN
Address: 13232 4 TH ST
City-St-Zip: FORT MYERS, FL 33905

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: ADOLFO CORTEZ

P

07/11/2012

Electronic Signature of Signing Officer or Director

Date