

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084987

FILED
Apr 30, 2012
Secretary of State

Entity Name: CORTES CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

321 BRYANT RD
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

321 BRYANT RD
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 45-3252510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY UNIT E4
WEST PALM BEACH, FL 33411 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: GUZMAN, EDUARDO C
Address: 321 BRYANT RD
City-St-Zip: PENSACOLA, FL 32507

Title: VP
Name: SANTANA, FELIX G
Address: 321 BRYANT RD
City-St-Zip: PENSACOLA, FL 32507

Title: S
Name: CORTES, MARCOS
Address: 321 BRYANT RD
City-St-Zip: PENSACOLA, FL 32507

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: EDUARDO CORTES GUZMAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date