

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90065 001 ***150.00
02-17-2004 90065 002 *****8.75

DOCUMENT # P98000100253

1. Entity Name
CORTEZ ENTERPRISES, INC.



Principal Place of Business

20475 BISCAYNE BLVD
G-11
AVENTURA, FL 33180

Mailing Address

20475 BISCAYNE BLVD
G-11
AVENTURA, FL 33180

00404100



2. Principal Place of Business

20475 Biscayne Blvd

3. Mailing Address

Some

Suite, Apt. #, etc.

G # 11

Suite, Apt. #, etc.

Some

01212004

Chg-P

CR2E034 (10/03)

City & State

Aventura

City & State

Some

4. FEI Number

65-0878680

Applied For

Not Applicable

Zip
33180

Country

F.I

Zip

Some

Country

Some

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORTEZ, FERNANDO

43821 SW 109 STREET

MIAMI, FL 33186

13680 SW 141 ST

7. Name and Address of New Registered Agent

Name

Fernando Cortez

Street Address (P.O. Box Number is Not Acceptable)

City

Miami

FL

Zip Code

331

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Fernando Cortez

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

2-5-04

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME CORTEZ, FERNANDO
STREET ADDRESS 43821 SW 109 STREET 13680 SW 141 ST
CITY-ST-ZIP MIAMI, FL 33186 33186

☐ Delete

TITLE S
NAME CORTEZ, ANA
STREET ADDRESS 43821 SW 109 STREET 13680 SW 141 ST
CITY-ST-ZIP MIAMI, FL 33186

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Fernando Cortez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-04 305-989-3650 cell

Date

Daytime Phone #