

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080100

Entity Name: CORTEZ SYSTEMS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

7101-66 STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7101-66 STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3603077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, RUBENIA
7101 66TH STREET, NORTH
PINELLAS PARK, FL 33781 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: CORTEZ, JUAN
Address: 8800 MERRIMOOR BLVD
City-St-Zip: LARGO, FL 33777

Title: VP
Name: CORTEZ, ANTONIO
Address: 3351 57TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

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: JUAN CORTES

OWNE

03/25/2011

Electronic Signature of Signing Officer or Director

Date