

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S23122

**FILED**  
**Jan 08, 2012**  
**Secretary of State**

**Entity Name:** CORTEO BROTHERS, INC.

**Current Principal Place of Business:**

1320 N UNIVERSITY DR  
PEMBROKE PINES, FL 330252246

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HMD 1557 NE 164 STREET  
SUITE 201  
N. MIAMI BCH., FL 33162 US

**New Mailing Address:**

**FEI Number:** 65-0232978      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BORNSTEIN, STEVE  
9900 STIRLING RD  
COOPER CITY, FL 33024 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: CORTEO, SALVATORE  
Address: 1320 N UNIVERSITY DR  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VDS  
Name: CORTEO, JOSEPH  
Address: 1320 N UNIVERSITY DR  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: T  
Name: CORTEO, JOSEPH  
Address: 1320 N UNIVERSITY DR  
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: SAL CORTEO

P

01/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date