

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M24832

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** ORTEGA INDUSTRIES AND MANUFACTURING, CORP.

**Current Principal Place of Business:**

13281 N.W. 43 AVE.  
OPA LOCKA, FL 330544538

**New Principal Place of Business:**

**Current Mailing Address:**

13281 N.W. 43 AVE.  
OPA LOCKA, FL 330544538

**New Mailing Address:**

**FEI Number:** 59-2631771

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NUNEZ, STUART  
1320 SOUTH DIXIE HIGHWAY  
SUITE 715  
CORAL GABLES, FL 33046 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: PD  
Name: DUBE, OMAR  
Address: 8225 NW 163 STREET  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD  
Name: DUBE, MAGDALENA  
Address: 8225 NW 163 STREET  
City-St-Zip: MIAMI LAKES, FL 33016

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: OMAR DUBE

PRES

03/20/2012

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

\_\_\_\_\_  
Date