

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021775

FILED
Jan 11, 2009
Secretary of State

Entity Name: ORTIZ-MONTES ENGINEERING INC

Current Principal Place of Business:

540 NW 207TH TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

540 NW 207TH TERRACE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-3147757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTIZ, IVONNE M
Address: 714 W. 51 PLACE
City-St-Zip: HIALEAH, FL 33013 US

Title: D () Delete
Name: DE MONTES, WILLIAM GIL
Address: 540 NW 207TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORTIZ, IVONNE M
Address: 714 W. 51 PLACE
City-St-Zip: HIALEAH, FL 33012 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IVONNE M ORTIZ

OWN

01/11/2009

Electronic Signature of Signing Officer or Director

Date