

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336085

FILED
Feb 23, 2011
Secretary of State

Entity Name: A.E. ORTEGO CONSTRUCTION CO.

Current Principal Place of Business:

704 S W 17TH AVENUE
SUITE 1
MIAMI, FL 33135 US

New Principal Place of Business:

704 SW 17TH AVENUE
SUITE 1
MIAMI, FL 33135 US

Current Mailing Address:

704 S W 17TH AVENUE
SUITE 1
MIAMI, FL 33135 US

New Mailing Address:

704 SW 17TH AVENUE
SUITE 1
MIAMI, FL 33135 US

FEI Number: 59-2365576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGO, ANTHONY E
704 SW 17TH AVE
SUITE 1
MIAMI, FL 33135 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: STD
Name: ORTEGO, ALODIA
Address: 13140 SW 102ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: PD
Name: ORTEGO, ANTHONY E
Address: 13140 SW 102ND AVENUE
City-St-Zip: MIAMI, FL 33176

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: ANTHONY E ORTEGO

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date