2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # M24832 ORTEGA INDUSTRIES AND MANUFACTURING, CORP. Principal Place of Business Mailing Address 13281 N.W. 43 AVE. 13281 N.W. 43 AVE. OPA LOCKA, FL 33054-4538 OPA LOCKA, FL 33054-4538 03212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2631771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, STUART DO NOT WRITE 1320 SOUTH DIXIE HIGHWAY **SUITE 715** IN THIS SPACE CORAL GABLES, FL 33046 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE NAME DUBE, OMAR innännsen (24) STREET ADDRESS 8225 NW 163 STREET CHY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME DUBE, MAGDALENA STREET ADDRESS 8225 NW 163 STREET CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with at

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP