

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041595

Entity Name: A.E. ORTEGA DELIVERY, INC.

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

571 E. 59 ST.
HIALEAH, FL 33013

New Principal Place of Business:

13500 SW 252ND ST
HOMESTEAD, FL 33032

Current Mailing Address:

571 E. 59 ST.
HIALEAH, FL 33013

New Mailing Address:

13500 SW 252ND ST
HOMESTEAD, FL 33032

FEI Number: 42-1541426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, VIVIAN M
571 E. 59 ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ABREU, VIVIAN M
13500 SW 252ND ST
HOMESTEAD, FL 33032 US

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: VIVIAN M ABREU

06/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, ELIAQUIN
Address: 571 E. 59 ST.
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: ABREU, VIVIAN M
Address: 571 E. 59 ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, ELIAQUIN
Address: 13500 SW 252ND ST
City-St-Zip: HOMESTEAD, FL 33032

Title: VP (X) Change () Addition
Name: ABREU, VIVIAN M
Address: 13500 SW 252ND ST
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIVIAN M ABREU

VP

06/22/2005

Electronic Signature of Signing Officer or Director

Date