

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066545

Entity Name: G. ORTEGA, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5515 N.W. 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

5794 S.W. 40TH STREET
201
MIAMI, FL 33155

Current Mailing Address:

5515 N.W. 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

5794 S.W. 40TH STREET
201
MIAMI, FL 33155

FEI Number: 06-1701537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ROSA ELENA
16132 N.W. 14TH COURT
PEMBROKE PINES, FL 33028 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: P
Name: ORTEGA, JULIO G
Address: 848 BRICKELL KEY DRIVE, SUITE 3505
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: ORTEGA, LUIS G.
Address: 848 BRICKELL KEY DRIVE, UNIT 3505
City-St-Zip: MIAMI, FL 33131

Title: T
Name: LEON, ROSA E
Address: 16132 NW 14 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: JULIO GERARDO ORTEGA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date