

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015395

Entity Name: YENNY ORTEGON, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

703 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

4677 VILLAS SANTORINI DRIVE
LAKE WORTH, FL 33463

Current Mailing Address:

703 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

4677 VILLAS SANTORINI DRIVE
LAKE WORTH, FL 33463

FEI Number: 20-2399213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGON, YENNY
703 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ORTEGON, YENNY
4677 VILLAS SANTORINI DRIVE
LAKE WORTH, FL 33463 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTEGON, YENNY
Address: 703 NEW LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORTEGON, YENNY
Address: 4677 VILLAS SANTORINI DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: YENNY ORTEGON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date