

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081583

FILED
Mar 28, 2008
Secretary of State

Entity Name: ORTIZ/YAZEJIAN INVESTMENTS, INC.

Current Principal Place of Business:

7760 NW 50TH STREET #504
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

7760 NW 50TH STREET #504
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-2975739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKA, STEPHEN M
6437 NW 99TH AVENUE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MATTHEW YAZEJIAN
7760 NW 50TH ST
504
LAUDERHILL, FL 33351 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: MATTHEW YAZEJIAN

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YAZEJIAN, MATTHEW
Address: 7760 NW 50TH STREET #504
City-St-Zip: LAUDERHILL, FL 33351

Title: DVP () Delete
Name: ORTIZ, ADRIANA
Address: 7760 NW 50TH STREET #504
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW YAZEJIAN

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date