

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139208

FILED
Mar 02, 2009
Secretary of State

Entity Name: ORTEGA & VELAZCO CABINET INC.

Current Principal Place of Business:

8346D NW S RIVER DR
MEDLEY, FL 33166

New Principal Place of Business:

9092 SO NORTH RIVER DR
MEDLEY, FL 33166

Current Mailing Address:

8346D NW S RIVER DR
MEDLEY, FL 33166

New Mailing Address:

9092 NW NORTH RIVER DRIVE
MEDLEY, FL 33166

FEI Number: 16-1738808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZCO, BERNARDO
8346D NW S RIVER DR
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

VELAZCO, BERNARDO
9092 NW NORTH RIVER DRIVE
MEDLEY, FL 33166 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELAZCO, BERNARDO
Address: 8346D NW S RIVER DR
City-St-Zip: MEDLEY, FL 33166

Title: VS () Delete
Name: TREJO VELAZCO, AURELIA
Address: 12256 SW 10TH ST.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELAZCO, BERNARDO
Address: 9092 NW NORTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

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: BERNARDO VELAZCO

PD

03/02/2009

Electronic Signature of Signing Officer or Director

Date