

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139208

FILED
Jan 14, 2011
Secretary of State

Entity Name: ORTEGA & VELAZCO CABINET INC.

Current Principal Place of Business:

9092 SO NORTH RIVER DR
MEDLEY, FL 33166

New Principal Place of Business:

12256 SW 10 ST
MIAMI, FL 33184

Current Mailing Address:

9092 NW NORTH RIVER DRIVE
MEDLEY, FL 33166

New Mailing Address:

12256 SW 10 ST
MIAMI, FL 33184

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
9092 NW NORTH RIVER DRIVE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

VELAZCO, BERNARDO
12256 SW 10 ST
MIAMI, FL 33184 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:

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VELAZCO, BERNARDO
Address: 12256 SW 10 ST
City-St-Zip: MIAMI, FL 33184

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: BERNARDO VELAZCO

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date