

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161652

FILED  
May 12, 2008  
Secretary of State

Entity Name: ORTIZ CONSTRUCTION & ASSOC., INC.

## Current Principal Place of Business:

5059 WINWOOD WAY  
ORLANDO, FL 32819

## New Principal Place of Business:

1800 S OCEAN DRIVE  
APT 3106  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

5059 WINWOOD WAY  
ORLANDO, FL 32819

## New Mailing Address:

1800 S OCEAN DRIVE  
APT 3106  
HALLANDALE BEACH, FL 33009

FEI Number: 20-3928855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, JULIO A  
5059 WINWOOD WAY  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

NAIM, RAQUEL A  
1800 S OCEAN DRIVE  
APT 3106  
HALLANDALE BEACH, FL 33009 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: RAQUEL NAIM

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ORTIZ, JULIO A  
Address: 5059 WINWOOD WAY  
City-St-Zip: ORLANDO, FL 32819

Title: SEC ( ) Delete  
Name: NAIM, RAQUEL  
Address: 5059 WINWOOD WAY  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NAIM, RAQUEL A  
Address: 1800 S OCEAN DRIVE APT 3106  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VICE (X) Change ( ) Addition  
Name: ORTIZ, JULIO A  
Address: 1800 S OCEAN DRIVE APT 3106  
City-St-Zip: HALLANDALE, FL 33009

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: RAQUEL NAIM

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date