

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161652

FILED
Apr 29, 2011
Secretary of State

Entity Name: ORTIZ CONSTRUCTION & ASSOC., INC.

Current Principal Place of Business:

1800 S OCEAN DRIVE
APT 3106
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2330 WELLINGTON GREEN DR
APT 109
WELLINGTON, FL 33414

Current Mailing Address:

1800 S OCEAN DRIVE
APT 3106
HALLANDALE BEACH, FL 33009

New Mailing Address:

2330 WELLINGTON GREEN DR
APT 109
WELLINGTON, FL 33414

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
1800 S OCEAN DRIVE
APT 3106
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ORTIZ, JULIO A
2330 WELLINGTON GREEN DR
APT 109
WELLINGTON, FL 33414 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: JULIO A ORTIZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, JULIO A
Address: 2330 WELLINGTON GREEN DR APT 109
City-St-Zip: WELLINGTON, FL 33414

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: JULIO A ORTIZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date