

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093258

FILED
Jul 17, 2008
Secretary of State

Entity Name: MORA & ORTIZ GENERAL CONTRACTOR, INC

Current Principal Place of Business:

18432 SW 87 PLACE
CUTLER BAY, FL 33157

New Principal Place of Business:

9740 STERLING DR
CUTLER BAY, FL 33157

Current Mailing Address:

18432 SW 87 PLACE
CUTLER BAY, FL 33157

New Mailing Address:

9740 STERLING DR
CUTLER BAY, FL 33157

FEI Number: 20-5197779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDAD, ROMERO
18432 SW 87 PLACE
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

PIEDAD, ROMERO
9740 STERLING DR
CUTLER BAY, FL 33157 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: PIEDAD ROMERO

07/17/2008

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: P () Delete
Name: ORTIZ, JORGE A
Address: 18432 SW 87 PLACE
City-St-Zip: CUTLER BAY, FL 33157

Title: V () Delete
Name: GIRALDO, JULIAN
Address: 14460 SW 162 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, JORGE A
Address: 9740 STERLING DR
City-St-Zip: CUTLER BAY, FL 33157

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: JORGE A ORTIZ

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date