

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093258

FILED
Apr 11, 2011
Secretary of State

Entity Name: MORA & ORTIZ GENERAL CONTRACTOR, INC

Current Principal Place of Business:

9740 STERLING DR
CUTLER BAY, FL 33157

New Principal Place of Business:

9260 SW 183 TERRACE
PALMETTO BAY, FL 33157

Current Mailing Address:

PO BOX 971388
CUTLER BAY, FL 33157

New Mailing Address:

P.O.BOX 971388
MIAMI, FL 33197

FEI Number: 20-5197779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PIEDAD, ROMERO
9260 SW 183 TERRACE
PALMETTO 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

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, JORGE A
Address: 9260 SW 183 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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

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: JORGE A ORTIZ

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date