

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000119227

**FILED**  
**Jul 30, 2008**  
**Secretary of State**

**Entity Name:** ORTIZ LOGISTIC SERVICES, INC.

## Current Principal Place of Business:

501 SOUTH STREET  
FERN PARK, FL 32730

## New Principal Place of Business:

1225 BENNET DRIVE  
132  
LONGWOOD, FL 32750

## Current Mailing Address:

501 SOUTH STREET  
FERN PARK, FL 32730

## New Mailing Address:

1225 BENNET DRIVE  
132  
LONGWOOD, FL 32750

**FEI Number:** 26-1334763

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

## Name and Address of Current Registered Agent:

ARIAS, JENNIFER  
501 SOUTH STREET  
FERN PARK, FL 32730 US

## Name and Address of New Registered Agent:

ORTIZ, DANIEL  
501 SOUTH STREET  
FERN PARK, FL 32730 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: DANIEL ORTIZ

07/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ORTIZ, SECUNDINA  
Address: 501 SOUTH STREET  
City-St-Zip: FERN PARK, FL 32730

Title: VP ( ) Delete  
Name: ARIAS, JENNIFER  
Address: 501 SOUTH STREET  
City-St-Zip: FERN PARK, FL 32730

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: ORTIZ, DANIEL  
Address: 501 SOUTH STREET  
City-St-Zip: FERN PARK, FL 32730

Title: VP/D (X) Change ( ) Addition  
Name: MOREL, ANTHONY  
Address: 5000 CATSPAW CT.  
City-St-Zip: ORLANDO, FL 32808

Title: T/D ( ) Change (X) Addition  
Name: AIRAS, JENNIFER  
Address: 117 S. CORTEZ AVE.  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D ( ) Change (X) Addition  
Name: ORTIZ JR, JOEL  
Address: 501 SOUTH STREET  
City-St-Zip: FERN PARK, FL 32730

Title: D ( ) Change (X) Addition  
Name: ORTIZ, JULIO  
Address: 1117 MANGIAN AVE  
City-St-Zip: OVIEDO, FL 32765

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: ANTHONY MOREL

VP

07/30/2008

Electronic Signature of Signing Officer or Director

Date