

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020248

FILED
Feb 09, 2012
Secretary of State

Entity Name: ORTEGA CONSULTANTS INC

Current Principal Place of Business:

8400 N UNIVERSITY DR
SUITE 313
TAMARAC, FL 33321

New Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 175
COCNUT CREEK, FL 33073

Current Mailing Address:

8400 UNIVERSITY DR
SUITE 313
TAMARAC, FL 33321

New Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 175
COCNUT CREEK, FL 33073

FEI Number: 26-2050242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, JEFF
1308 E RIVER DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTEGA, JEFF
Address: 6810 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: LOPEZ, MELISSA
Address: 6810 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: TREA
Name: ORTEGA, AYDEN
Address: 6810 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC
Name: ORTEGA, ARRIANNAH
Address: 6810 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

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: JEFF ORTEGA

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date