

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073586

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE ORTEGA GROUP & ASSOCIATES, INC.

Current Principal Place of Business:

1249 SW 17TH TER.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1249 SW 17TH TER.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-0902476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, MARTHA
1249 SW 17TH TER.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ORTEGA, MARTHA
1249 SW 17TH TER.
MIAMI, FL 33145 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: DIGNA E CABRERA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTEGA, MARTHA
Address: 1249 SW 17TH TER.
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: GODERICH, AURORA
Address: 15606 SW 111TER
City-St-Zip: MIAMI, FL 33196

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: MARTHA ORTEGA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date