

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: ORTEGA COSTUME CABINETS INC

Current Principal Place of Business:

7003 HAZELHURST CT
TAMPA, FL 33615

New Principal Place of Business:

7006 HAZELHURST CT
TAMPA, FL 33615

Current Mailing Address:

7003 HAZELHURST CT
TAMPA, FL 33615

New Mailing Address:

FEI Number: 27-2177065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA MARTINEZ, UZIEL
7003 HAZELHURST CT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

COHEN, ROBERT F CPA
2918 BUSCH LAKE BLVD
TAMPA, FL 33614 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: ROBERT F. COHEN, CPA

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTEGA MARTINEZ, UZIEL
Address: 7006 HAZELHURST CT
City-St-Zip: TAMPA, FL 33615

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: UZIEL ORTEGA

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date