

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093287

Entity Name: ORTIZ REALTY, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

5272 SW 123 AVE
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4301 S. FLAMINGO ROAD, 106-118
DAVIE, FL 33330

New Mailing Address:

4301 S. FLAMINGO ROAD, 106-117
DAVIE, FL 33330

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, PRISCILLA
4301 S. FLAMINGO ROAD
106-118
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ORTIZ, PRISCILLA
4301 S. FLAMINGO ROAD
106-117
DAVIE, FL 33330 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: PRISCILLA ORTIZ

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ORTIZ, PRISCILLA
Address: 4301 S. FLAMINGO ROAD, 106-117
City-St-Zip: DAVIE, FL 33330

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: PRISCILLA ORTIZ

Electronic Signature of Signing Officer or Director

PRES

01/13/2012

Date