

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086590

FILED
Apr 28, 2012
Secretary of State

Entity Name: ARIEL ORTEGA INC

Current Principal Place of Business:

18601 NE 14TH AVE
411
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1300 NE MIAMI GARDENS DR
818
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

18601 NE 14TH AVE
411
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1300 NE MIAMI GARDENS DR
818
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 45-3531134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, ARIEL
18601 NE 14TH AVE
411
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ORTEGA, ARIEL
1300 NE MIAMI GARDENS DR
818
NORTH MIAMI, FL 33179 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: ARIEL ORTEGA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTEGA, ARIEL
Address: AVE18601 NE 14TH
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: ARIEL ORTEGA

OW

04/28/2012

Electronic Signature of Signing Officer or Director

Date