

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000048510

FILED
May 14, 2007
Secretary of State**Entity Name:** ORTEGA HOLDINGS, INC.**Current Principal Place of Business:**9050 SW 157TH PLACE
MIAMI, FL 33193**New Principal Place of Business:****Current Mailing Address:**9050 SW 157TH PLACE
MIAMI, FL 33193**New Mailing Address:****FEI Number:** 65-0921848**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ORTEGA, LAZARO
9050 SW 157TH PLACE
MIAMI, FL 33196 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:** D () Delete
Name: ORTEGA, LAZARO
Address: 9050 SW 157TH PLACE
City-St-Zip: MIAMI, FL 33193**Title:** D (X) Delete
Name: ORTEGA, JORGE L
Address: 952 E 19TH ST.
City-St-Zip: HIALEAH, FL 33010**Title:** D (X) Delete
Name: CARDOSO-ORTEGA, ANA MARIA
Address: 9050 SW 157TH PLACE
City-St-Zip: MIAMI, FL 33193**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: ORTEGA, LAZARO
Address: 9050 SW 157TH PLACE
City-St-Zip: MIAMI, FL 33193**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAZARO ORTEGA

DPS

05/14/2007

Electronic Signature of Signing Officer or Director_____
Date