

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009030

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: LOGIA GIRON NO. 315 ORDEN CABALLERO DE LA LUZ, INC.

**Current Principal Place of Business:**

710 PALM AVE  
HIALEAH, FL 33010

**New Principal Place of Business:**

600 W 29TH ST.  
HIALEAH, FL 33010

**Current Mailing Address:**

P.O. BOX 111875  
HIALEAH, FL 33010

**New Mailing Address:**

600 W 29TH ST.  
HIALEAH, FL 33010

FEI Number: 01-0755213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NARANJO, LUIS M  
9145 NW 36 AVENUE  
MIAMI, FL 33147 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: PD ( ) Delete  
Name: NARANJO, LUIS M  
Address: 710 PALM AVE  
City-St-Zip: HIALEAH, FL 33010

Title: T ( ) Delete  
Name: SANCHEZ, JORGE  
Address: 710 PALM AVE  
City-St-Zip: HIALEAH, FL 33010

Title: S ( ) Delete  
Name: ORTIZ, LUIS W  
Address: 710 PALM AVE  
City-St-Zip: HIALEAH, FL 33010

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LEMUS, DIONISIO  
Address: 730 SE 5TH PLACE  
City-St-Zip: HIALEAH, FL 33010

Title: VPD (X) Change ( ) Addition  
Name: GONZALEZ, LIBRADO  
Address: 220 NW 58TH AVE.  
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change ( ) Addition  
Name: NARANJO, LUIS M  
Address: 9145 NW 36TH AVE.  
City-St-Zip: MIAMI, FL 33147

Title: T ( ) Change (X) Addition  
Name: WONG, LUIS  
Address: 2370 FLAMINGO DRIVE APT. 102  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIBRADO GONZALEZ

VPD

04/10/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date