

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009030

FILED
Feb 10, 2009
Secretary of State

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

Current Principal Place of Business:

600 W 29TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

600 W 29TH ST.
HIALEAH, FL 33010

New Mailing Address:

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: WONG, LUIS
Address: 495 WEST 12 ST #12A
City-St-Zip: HIALEAH, FL 33010

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

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

Title: T () Delete
Name: SANCHEZ, JORGE
Address: 8520 NW 139 TERRACE #1609
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, TOMAS
Address: 1975 WEST 44TH PL # 204A
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE SANCHEZ

T

02/10/2009

Electronic Signature of Signing Officer or Director

Date