

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
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:

600 W 29TH ST.
HIALEAH, FL 33010 US

Current Mailing Address:

600 W 29TH ST.
HIALEAH, FL 33010

New Mailing Address:

600 W 29TH ST.
HIALEAH, FL 33010 US

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
Name: MUNOZ, WILFREDO
Address: 695 EAST 8TH COURT
City-St-Zip: HIALEAH, FL 33010 US

Title: CD
Name: GONZALEZ, LIBRADO
Address: 220 NW 58TH AVE.
City-St-Zip: MIAMI, FL 33126 US

Title: SD
Name: NARANJO, LUIS M
Address: 9145 NW 36TH AVE.
City-St-Zip: MIAMI, FL 33147 US

Title: TD
Name: SANCHEZ, JORGE
Address: 8520 NW 139 TERRACE #1609
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VPD
Name: WONG, LUIS R
Address: 495 WEST 12ND ST. APT. # 12A
City-St-Zip: HIALEAH, FL 33010 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE SANCHEZ

TD

01/11/2010

Electronic Signature of Signing Officer or Director

Date