

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009030

**FILED**  
**Feb 15, 2011**  
**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 US

**New Principal Place of Business:**

**Current Mailing Address:**

600 W 29TH ST.  
HIALEAH, FL 33010 US

**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:**

SANCHEZ, JORGE  
8520 NW 139TH TERRACE APT. # 1609  
MIAMI LAKES, FL 33016 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: JORGE SANCHEZ

02/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PEREZ, RIDER E  
Address: 342 EAST 46TH ST  
City-St-Zip: HIALEAH, FL 33013 US

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

Title: SD  
Name: WONG, LUIS R  
Address: 565 WEST 51ST PL. APT. # 3  
City-St-Zip: HIALEAH, FL 33012 US

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

Title: VPD  
Name: PUENTES, SERGIO  
Address: 4391 NW 169TH TERR.  
City-St-Zip: MIAMI GARDENS, FL 33055 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

02/15/2011

Electronic Signature of Signing Officer or Director

Date