2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04072

Entity Name: FEDERACION DE LOGIAS UNIDAS DE LA ORDEN CABALLERO DE LA LUZ, INC.

Current Principal Place of Business:

124 NW 15TH AVE
MIAMI, FL 331255513 US

New Principal Place of Business:

124 NW 15TH AVE
MIAMI, FL 33125   US

Current Mailing Address:

124 NW 15TH AVE
MIAMI, FL 331255513 US

New Mailing Address:

124 NW 15TH AVE
MIAMI, FL 33125   US

FEI Number: 59-2424591   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

GONZALEZ, JUAN R
1781 NW 16TH TERRACE
MIAMI, FL 33125   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: JANE, ALBERTO C
Address: 6780 WEST 2ND COURT # 315
City-St-Zip: HIALEAH, FL 33012 US

Title: VPD
Name: PEREZ, NERIDA
Address: 10745 SW 32ND ST.
City-St-Zip: MIAMI, FL 33165 US

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

Title: TD
Name: PASTOR, ADALBERTO
Address: 3543 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: PPD
Name: BARRIOS, EPIFANIO
Address: 246 NW 29TH AVE.
City-St-Zip: CAPE CORAL, FL 33993 US

Title: CD
Name: DIAZ, ZOA E
Address: 274 NW 40TH CT
City-St-Zip: MIAMI, FL 33126 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: ALBERTO C. JANE   PD   01/11/2010

     Electronic Signature of Signing Officer or Director   Date