

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 04, 2013
Secretary of State**

DOCUMENT# N11000004600

Entity Name: FUNDACION LA LUZ INTERNATIONAL, INC.

Current Principal Place of Business:

2550 NW 72 AVE
319
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2550 NW 72 AVE
319
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 45-2137959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA TORRE, JUAN C
419 N. MAGNOLIA
ORLANDO, FL 32801 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: JUAN DE LA TORRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ENCISO VERGARA, ALVARO A
Address: 2550 NW 72 AVE SUITE 319
City-St-Zip: MIAMI, FL 33122 US

Title: DVP
Name: ENCISO VERGARA, ALVARO L
Address: 2550 NW 72 AVE SUITE 319
City-St-Zip: MIAMI, FL 33122 US

Title: DS
Name: ALFONSO CASTILLO, VISSY M
Address: 2550 NW 72 AVE SUITE 319
City-St-Zip: MIAMI, FL 33122 US

Title: DT
Name: VALENCIA, GLADYS H
Address: 2550 NW 72 AVE SUITE 319
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: RUIZ SALAMANCA, DUVIAN F
Address: 2550 NW 72 AVE SUITE 319
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: BECERRA RODRIGUEZ, NANCY R
Address: 2550 NW 72 AVE SUITE 319
City-St-Zip: MIAMI, FL 33122 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: ALVARO ENCISO VERGARA

DP

10/04/2013

Electronic Signature of Signing Officer or Director

Date