

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48625

FILED
Jan 11, 2010
Secretary of State

Entity Name: LICEO LA LUZ, INC.

Current Principal Place of Business:

124 NW 15 AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

124 NW 15 AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0343801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINA, AUGUSTO
5201 NW 7 ST 403 -W
MIAMI, FL 33126 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: D
Name: GONZALEZ, JUAN
Address: 1730 SW 7 ST #1
City-St-Zip: MIAMI, FL 33125

Title: D
Name: PORTUONDO, JORGE
Address: 124 NW 15 AVE.
City-St-Zip: MIAMI, FL 33125

Title: D
Name: VICENTE, GONZALO
Address: 8990 S. HOLLYBROOK BLVD # 310
City-St-Zip: PEMBROKE PINES, FL 33025

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

Title: D
Name: QUIROS, MIRIAM E
Address: 444 SW 64TH CT
City-St-Zip: MIAMI, FL 33144

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 PORTUONDO

SECR

01/11/2010

Electronic Signature of Signing Officer or Director

Date