2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48625

Entity Name: LICEO LA LUZ, INC.

Current Principal Place of Business:

124 NW 15 AVE. MIAMI, FL 33125

Current Mailing Address:

124 NW 15 AVE. MIAMI, FL 33125

FEI Number: 65-0343801 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINA, AUGUSTO 5201 NW 7 ST 403 -W MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2015

Secretary of State

CC3990299977

Officer/Director Detail:

Title D Title I

Name GONZALEZ, JUAN Name VICENTE, GONZALO

Address 1730 SW 7 ST #1 Address 8990 S. HOLLYBROOK BLVD # 310

City-State-Zip: MIAMI FL 33125 City-State-Zip: PEMBROKE PINES FL 33025

Title D Title D

 Name
 PASTOR, ADALBERTO
 Name
 QUIROS, MIRIAM E

 Address
 2983 SW 21ST ST.
 Address
 444 SW 64TH CT

 City-State-Zip:
 MIAMI FL 33145
 City-State-Zip: MIAMI FL 33144

Title SECRETARY

Name PORTUONDO, JORGE DR.

Address 124 NW 15 AVE.

City-State-Zip: MIAMI FL 33125

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: JUAN GONZALEZ

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01/09/2015