

2013 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

FILED
Jan 15, 2013
Secretary of State
CC6062350548

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

Officer/Director Detail :

Title D
Name GONZALEZ, JUAN
Address 1730 SW 7 ST #1
City-State-Zip: MIAMI FL 33125

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

Title D
Name PASTOR, ADALBERTO
Address 2983 SW 21ST ST.
City-State-Zip: MIAMI FL 33145

Title D
Name QUIROS, MIRIAM E
Address 444 SW 64TH CT
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: JORGE PORTUONDO

SECRETARY

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date