

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707132

FILED
Mar 09, 2009
Secretary of State

Entity Name: ORDEN CABALLERO DE LA LUZ

Current Principal Place of Business:

6009 ADAMS ST
#2
WEST NEW YORK, NJ 07093 US

New Principal Place of Business:

8636 BOYSON ST.
DOWNEY, CA 90242 US

Current Mailing Address:

6009 ADAMS ST
#2
WEST NEW YORK, NJ 07093 US

New Mailing Address:

8636 BOYSON ST.
DOWNEY, CA 90242 US

FEI Number: 95-4051971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBRINO, ENRIQUE A.
127 PRESERVE DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SOBRINO, ENRIQUE A SR.
127 PRESERVE DRIVE
ROYAL PALM BEACH, FL 33411 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: ENRIQUE A. SOBRINO SR.

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WOLFFE, DOUGLAS
Address: 6009 ADAMS ST. APT. 2
City-St-Zip: WEST NEW YORK, NJ 07093

Title: D () Delete
Name: MENDEZ, LUIS
Address: 6131 GRAND AVE, APT 7E
City-St-Zip: MIAMI, FL 33175

Title: PD () Delete
Name: COELLO, JULIAN A
Address: 7017 COLUMBIA AVE APT 5
City-St-Zip: NORTH BERGEN, NJ 07047

Title: TD () Delete
Name: MASFERRER, LUIS
Address: 2 HAQUE ST APT 45
City-St-Zip: JERSEY CITY, NJ 07307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HERNANDEZ, NANCY
Address: 29642 NO. FLORABUNDA RD.
City-St-Zip: CANYON COUNTRY, CA 91606 US

Title: D (X) Change () Addition
Name: HERNANDEZ, RADAMES
Address: 29642 NO. FLORABUNDA RD.
City-St-Zip: CANYON COUNTRY, CA 91606 US

Title: PD (X) Change () Addition
Name: LOPEZ, MIGUEL A
Address: 8636 BOYSON ST.
City-St-Zip: DOWNEY, CA 90242 US

Title: TD (X) Change () Addition
Name: LOPEZ, TERESA
Address: 8636 BOYSON ST.
City-St-Zip: DOWNEY, CA 90242 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESA LOPEZ

TD

03/09/2009

Electronic Signature of Signing Officer or Director

Date