2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707132

FILED Feb 16, 2010 Secretary of State

Entity Name: ORDEN CABALLERO DE LA LUZ

Current Principal Place of Business: New Principal Place of Business:

8636 BOYSON ST.

DOWNEY, CA 90242 US

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: HERNANDEZ, NANCY
Address: 29642 NO. FLORABUNDA RD.
City-St-Zip: CANYON COUNTRY, CA 60160 US

Title: D

Name: HERNANDEZ, RADAMES
Address: 29642 NO. FLORABUNDA RD.
City-St-Zip: CANYON COUNTRY, CA 60160 US

Title: PD

Name: LOPEZ, MIGUEL A Address: 8636 BOYSON ST. City-St-Zip: DOWNEY, CA 90242 US

Title: TD

 Name:
 LOPEZ, TERESA

 Address:
 8636 BOYSON ST.

 City-St-Zip:
 DOWNWY, CA 90242 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: TERESA LOPEZ TD 02/16/2010