

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2012
Secretary of State**

DOCUMENT# 707132

Entity Name: ORDEN CABALLERO DE LA LUZ

Current Principal Place of Business:

135 MANCHINEEL CT.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

135 MANCHINEEL CT.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

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 SR.
127 PRESERVE DRIVE
ROYAL PALM BEACH, FL 33411 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: SD
Name: SOBRINO, ENRIQUE A.
Address: 127 PRESERVE DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D
Name: RAMIREZ, ALBERTO
Address: 1601 N.W. 36TH.
City-St-Zip: MIAMI, FL 33125 US

Title: PD
Name: GRACIA, PEDRO
Address: 135 MANCHINEEL CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TD
Name: VIAMONTE, OSVALDO P.
Address: 917 CHURCHILL RD.
City-St-Zip: WEST PALM BEACH, FL 33405 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: ENRIQUE A. SOBRINO

SD

01/13/2012

Electronic Signature of Signing Officer or Director

Date