

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745784

FILED
Apr 22, 2009
Secretary of State

Entity Name: LOGIA NEW YORK NO. 304 ORDEN CABALLERO DE LA LUZ, INC.

Current Principal Place of Business:

124 NW 15TH AVENUE
P O BOX 471 RIVERSIDE ST
MIAMI, FL 33141 US

New Principal Place of Business:

124 NW 15TH AVENUE
MIAMI, FL 33125 US

Current Mailing Address:

140 N.W. 32ND AVENUE
P. O. BOX 471 - RIVERSIDE ST.
MIAMI, FL 33125 US

New Mailing Address:

140 N.W. 32ND AVENUE
MIAMI, FL 33125 US

FEI Number: 59-2327075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ TALAVERA, MARIO
140 N.W. 32ND AVENUE
MIAMI, FL 33125 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 () Delete
Name: VICENTE, GONZALO
Address: 8870 FOUNTAINBLEAU BLVD, #211
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: QUIROS, JOSE J
Address: 444 SW 64TH COURT
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: BARRO, JOSE R
Address: 2180 NW S RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: VICENTE, GONZALO
Address: 8990 S HOLLYBROOK BLVD # 310
City-St-Zip: PEMBROKE PINES, FL 33025

Title: TD (X) Change () Addition
Name: QUIROS, JOSE J
Address: 444 SW 64TH COURT
City-St-Zip: MIAMI, FL 3344

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE R BARRO

PD

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date