

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745784

FILED
Apr 24, 2011
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
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

124 NW 15TH 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:

TALAVERA, MARIO D
140 N.W. 32ND AVENUE
MIAMI, FL 33125 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: MARIO D TALAVERA

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, GUILLERMO
Address: 2810 SW 17 STREET
City-St-Zip: MIAMI, FL 33145

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

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

Title: SF
Name: PASTRANA, EDWARD
Address: 6221 SW 20 TERRACE
City-St-Zip: MIAMI, FL 33155 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: JOSE J QUIROS

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04/24/2011

Electronic Signature of Signing Officer or Director

Date