

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748014

FILED
Jan 13, 2005
Secretary of State

Entity Name: SERENISIMA GRAN LOGIA DE LENGUA ESPANOLA PARA LOS ESTADOS UNIDOS DE AMERICA, INC.

Current Principal Place of Business:

3700 SW 13TH CT
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3700 SW 13TH CT
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0183523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, CARLOS
5264 NE 4TH AVE
FORT LAUDERDALE, FL 33334 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: PD () Delete
Name: DIAZ, GASPAR
Address: 1660 SW 29 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD () Delete
Name: CASTELLANOS, CARLOS T
Address: 5264 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: T () Delete
Name: SOTO, VICENTE T
Address: 2701 N PINE ISLAND RD B64 #211
City-St-Zip: FORT LAUDERDALE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GASPAR DIAZ

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date