

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 AM 12:27

DOCUMENT # 756713 (4)

1. Corporation Name

GRAN LOGIA DE LA FLORIDA, ORDEN CABALLERO DE LA
LUZ, INC.

Principal Place of Business

1701-1703 N.W. 17TH AVENUE
MIAMI FL 33125

Mailing Address

1701-1703 N.W. 17TH AVENUE
MIAMI FL 33125

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1981

3a. Date of Last Report

03/17/1994

4. FEI Number

59-1577006

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$6.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)

Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt., #, etc.

Suite, Apt., #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

RAMIREZ, ALBERTO J
1701-1703 NW 17TH AV
#A101
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name

GARCIA-TURINO, ROLANDO

82 Street Address (P.O. Box Number is Not Acceptable)

1701-1703 NW 17TH AV

83

#A101

84 City

Miami

FL

85 Zip Code

33125

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Rolando Garcia-Turino

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

4/3/95
DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

VIERA, JOSE A

STREET ADDRESS

2990 SW 6TH ST

CITY - ST - ZIP

MIAMI FL

TITLE

VD

NAME

PEREZ, ALCIDES

STREET ADDRESS

6950 W 6TH AVE., #520

CITY - ST - ZIP

HIALEAH FL

TITLE

S

NAME

GONZALEZ, JESUS

STREET ADDRESS

11610 SW 181 TERR

CITY - ST - ZIP

MIAMI FL

TITLE

T

NAME

RAMIREZ, ALBERTO J

STREET ADDRESS

1801 NW 38 AVE

CITY - ST - ZIP

MIAMI FL

TITLE

PD

NAME

VAMONTE, OSVALDO

STREET ADDRESS

917 CHURCHILL RD

CITY - ST - ZIP

WEST PALM BCH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

☒ Change ☐ Addition

1.2 NAME

PEREZ, ALCIDES

1.3 STREET ADDRESS

6780 W. 20TH Apt. 312

1.4 CITY - ST - ZIP

Hialeah, FL 33012

2.1 TITLE

VD

☒ Change ☐ Addition

2.2 NAME

GONZALEZ, ENRIQUEZ

2.3 STREET ADDRESS

5313 W. Dewey St

2.4 CITY - ST - ZIP

Tampa, Fla. 33607

3.1 TITLE

S

☒ Change ☐ Addition

3.2 NAME

MORA, ORLANDO C.

3.3 STREET ADDRESS

625 E. 30 ST

3.4 CITY - ST - ZIP

Hialeah, Fla. 33013

4.1 TITLE

T

☒ Change ☐ Addition

4.2 NAME

GARCIA-TURINO, ROLANDO

4.3 STREET ADDRESS

1041 N.W. 32 Pl.

4.4 CITY - ST - ZIP

Miami, Fla. 33125

5.1 TITLE

PD

☒ Change ☐ Addition

5.2 NAME

VIERA, JOSE A.

5.3 STREET ADDRESS

2990 SW 6TH ST

5.4 CITY - ST - ZIP

Miami, Fla.

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

STREET ADDRESS

CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 017, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rolando Garcia-Turino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/95 (305) 642-7744
DATE DAYPHONE