

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756713

FILED
Mar 07, 2011
Secretary of State

Entity Name: GRAN LOGIA DE LA FLORIDA, ORDEN CABALLERO DE LA LUZ, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1577006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALBERTO
1701 NORTHWEST 17 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CARUS, CARLOS
1701 NORTHWEST 17 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: CARLOS CARUS

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARUS, CARLOS
Address: 1701 NW 17TH AVE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: GARCIA, FRANCISCO E
Address: 1701 NW 17TH AVE.
City-St-Zip: MIAMI, FL 33125

Title: S
Name: CANCIO, ISIS
Address: 1701 NW 17TH AVE.
City-St-Zip: MIAMI, FL 33125

Title: T
Name: PEREZ, DANNY
Address: 1701 NW 17TH AVE.
City-St-Zip: MIAMI, FL 33125

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: CARLOS CARUS

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date