

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 14, 2012
Secretary of State

DOCUMENT# 756713

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:**CARUS, CARLOS
1701 NORTHWEST 17 AVENUE
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**CARUS, CARLOS
15437 SW 9 TERR
MIAMI, FL 33194 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

07/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARUS, CARLOS
Address: 15437 SW 9 TERR
City-St-Zip: MIAMI, FL 33194

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: LOPEZ, LUIS
Address: 1701 NW 17TH AVE.
City-St-Zip: MIAMI, FL 33125

Title: D
Name: MARTIN, JOSE R
Address: 701 SW 59 AVE
City-St-Zip: MIAMI, FL 33144

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

07/14/2012

Electronic Signature of Signing Officer or Director

Date