

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758518

FILED
Mar 17, 2009
Secretary of State

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

Current Principal Place of Business:

11945 S.W. 37 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11945 S.W. 37 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-2458643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, MARIA
11945 S.W. 37 STREET
MIAMI, FL 33175 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: D () Delete
Name: ZAMORA, REINEL
Address: 11945 S.W. 37 STREET
City-St-Zip: MIAMI, FL 33175

Title: PD () Delete
Name: PEREZ, JOSE LUIS
Address: 1924 N.W. 19 STREET
City-St-Zip: MIAMI, FL 33125

Title: SD () Delete
Name: LOT, DELIO
Address: 1400 KENEDY DRIVE, APT 133
City-St-Zip: KEY WEST, FL 33040

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 exemption stated in Chapter 119, 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: REINEL ZAMORA

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date