

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00627

FILED
Jan 11, 2010
Secretary of State

Entity Name: ORDEN CABALLERO DE LA LUZ "LOGIA MIAMI NUMERO 58, INC"

Current Principal Place of Business:

124 NW 15 AVE.
MIAMI, FL 33125

New Principal Place of Business:

124 NW 15 AVE.
MIAMI, FL 33125 US

Current Mailing Address:

124 NW 15 AVE.
MIAMI, FL 33125

New Mailing Address:

124 NW 15 AVE.
MIAMI, FL 33125 US

FEI Number: 59-2350504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN
1730 SW 7TH ST., APT. #1
MIAMI, FL 33135 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
Name: RODRIGUEZ, ONEL
Address: 11790 SW 18TH ST. APT. # 405
City-St-Zip: MIAMI, FL 33175 US

Title: SD
Name: GONZALEZ, JUAN
Address: 1730 S.W. 7TH ST.
City-St-Zip: MIAMI, FL 33135 US

Title: VPD
Name: BRINGAS, GENEROSO
Address: 9950 NW 9TH ST CIRCLE APT. # 102
City-St-Zip: MIAMI, FL 33172 US

Title: TD
Name: MEDINA, MANUEL
Address: 13700 SW 62ND ST. # 108
City-St-Zip: MIAMI, FL 33183 US

Title: CD
Name: ABREU, LUIS P
Address: 190 SW 13RD AVE. APT. # 308
City-St-Zip: MIAMI, FL 33135 US

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: JUAN GONZALEZ

SD

01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date