2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00627

FILED Feb 09, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

124 NW 15 AVE. MIAMI, FL 33125 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GONZALEZ, JUAN 1730 SW 7TH ST., APT. #1 MIAMI, FL 33135 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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: ASPURU, REINALDO

Address: 1555 WEST 44TH PL. APT. # 111

City-St-Zip: HIALEAH, FL 33012 US

Title: SD

 Name:
 GONZALEZ, JUAN

 Address:
 1730 S.W. 7TH ST.

 City-St-Zip:
 MIAMI, FL 33135 US

Title: CD

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

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Title: VPD

 Name:
 ARCIA, NIVALDO

 Address:
 437 NW 114TH PL.

 City-St-Zip:
 MIAMI, FL 33172 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 GONZáLEZ SD 02/09/2012