2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # N00919 **Secretary of State** 1. Entity Name 01-25-2001 90223 003 ****61.25 ORDEN CABALLERO DE LA LUZ. "LOGIA REGRESO A CUBA Mailing Address Principal Place of Business 124 NW 15 AVE. 124 NW 15 AVE. MIAMI FL 33125 MIAMI FL 33125 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2361403 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HERNANDEZ, CONSTANTINO 43 NW 65 AVE **MIAMI FL 33126** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Change Addition TITLE ☐ Delete MACIAS, NICOLAS NAME NAME STREET ADDRESS STREET ADDRESS 1910 SW 92N AVE CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERREIRO, RAMON NAME NAME STREET ADDRESS 15102 SW 148 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33196** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME PORTUONDO, JORGE STREET ADDRESS 124 NW 15 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125-5513 CITY-ST-ZIP ☐ Change ☐ Addition JULE Delete PASTOR, ADALBERTO NAME NAME STREET ADDRESS **3541 SW 13 TERRACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** ☐ Change ☐ Addition TITLE Delete TITLE PADILLA, FLORENTINO NAME NAME STREET ADDRESS STREET ADDRESS 1381 NW 33 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Addition TITLE Delete ☐ Change PADILLA, FLORENTINO NAME NAME STREET ADDRESS 1919 NW 15 AVE #908 STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

CITY-ST-ZIP

SIGNATURE:

MIAMI FL 33125

CITY-ST-ZIP

1-12-01 305-642-4327

Date Daytime Phone #