

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00919

FILED
Feb 10, 2009
Secretary of State

Entity Name: ORDEN CABALLERO DE LA LUZ, "LOGIA REGRESO A CUBA NUMERO 334, INC

Current Principal Place of Business:

124 NW 15 AVE.
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

124 NW 15 AVE.
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 59-2361403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORUONDO, JORGE EDUARH
124 NW 15 AVE #A
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PORTUONDO, JORGE E
124 NW 15 AVE # A
MIAMI, FL 33125 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: JORGE E. PORTUONDO

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TROYANO, JOSE O
Address: 1620 SW 2ND STREET # 2
City-St-Zip: MIAMI, FL 33135

Title: VPD () Delete
Name: PADELLA, FLIVENTIRO
Address: 1919 NW 15 AVE #908
City-St-Zip: MIAMI, FL 33125

Title: SD () Delete
Name: PORTUONDO, JORGE
Address: 124 NW 15 AVE
City-St-Zip: MIAMI, FL 331255513

Title: TD () Delete
Name: PASTOR, ADALBERTO,
Address: 3541 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: CD () Delete
Name: OLAVAVRRETA, RENE
Address: 2534 SW 3 ST
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: INVIERNO, CELEDONIO
Address: 493 E 30 ST #1
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUERTO, GUSTAVO
Address: 1140 WEST 29TH ST. # 22
City-St-Zip: HIALEAH, FL 33012

Title: VPD (X) Change () Addition
Name: PADILLA, FLORENTINO
Address: 1919 NW 15 AVE # 908
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: OLAVARRIETA, RENE
Address: 3150 SW 122ND AVE.
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: INVIERNO, CELEDONIO
Address: 493 E 30 ST # 1
City-St-Zip: HIALEAH, FL 33013

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: ADALBERTO PASTOR

TD

02/10/2009

Electronic Signature of Signing Officer or Director

Date