

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00919

FILED
Jan 11, 2010
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:

PORTUONDO, JORGE E
124 NW 15 AVE # A
MIAMI, FL 33125 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: PUERTO, GUSTAVO
Address: 1140 WEST 29TH ST. # 22
City-St-Zip: HIALEAH, FL 33012 US

Title: VPD
Name: PADILLA, FLORENTINO
Address: 1919 NW 15 AVE # 908
City-St-Zip: MIAMI, FL 33125 US

Title: SD
Name: PORTUONDO, JORGE
Address: 124 NW 15 AVE
City-St-Zip: MIAMI, FL 33125 US

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

Title: CD
Name: OLAVARRIETA, RENE
Address: 3150 SW 122ND AVE.
City-St-Zip: MIAMI, FL 33175 US

Title: D
Name: RICO, FIDEL
Address: 8005 NW 8TH ST. # 420
City-St-Zip: MIAMI, FL 33126 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: JORGE PORTUONDO

SD

01/11/2010

Electronic Signature of Signing Officer or Director

Date