2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00919

FILED Feb 09, 2012 Secretary of State

Entity Name: ORDEN CABALLERO DE LA LUZ, "LOGIA REGRESO A CUBA NUMERO 334, 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: 59-2361403 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

 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: PD

 Name:
 PEREZ, JOSE A

 Address:
 231 NW 109 AVE. # C-104

 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: JORGE PORTUONDO SD 02/09/2012