

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 19, 2007
Secretary of State

DOCUMENT# N02294

Entity Name: ORDEN CABALLERO DE LA LUZ, LOGIA "ORTELIO BARROSO NUMERO 332, INC."**Current Principal Place of Business:**600 WEST 29 STREET
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**3469 WEST 14 LANE
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 59-2406076**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHACON, ADALBERTO
3469 WEST 14 LANE
HIALEAH, FL 33012 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 () Delete
Name: MIRANDA, DIONISIO R.
Address: 6680 W 2 CT APT 106
City-St-Zip: HIALEAH, FL 33012**Title:** SD () Delete
Name: RODRIGUEZ, EDDY
Address: 576 62 STREET
City-St-Zip: HIALEAH, FL 33013**Title:** TD () Delete
Name: CHACON, ADALBERTO
Address: 3469 W. 14 LANE
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: DEL CERRO, ADALBERTO
Address: 1765 W 42ND PL # 403
City-St-Zip: HIALEAH, FL 33012**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 CHACON

TD

12/19/2007

Electronic Signature of Signing Officer or Director

Date