

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02294

FILED
Jan 11, 2010
Secretary of State

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:

600 WEST 29 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

3469 WEST 14 LANE
HIALEAH, FL 33012

New Mailing Address:

3469 WEST 14 LANE
HIALEAH, FL 33012 US

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: VPD
Name: MIRANDA, DIONISIO R
Address: 8824 NW 118TH ST
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: SD
Name: DEL CERRO, ADALBERTO
Address: 1765 W 42ND PL # 403
City-St-Zip: HIALEAH, FL 33012 US

Title: TD
Name: CHACON, ADALBERTO
Address: 3469 W. 14 LANE
City-St-Zip: HIALEAH, FL 33012 US

Title: PD
Name: CREO, PEDRO J
Address: 4240 WEST 10TH CT
City-St-Zip: HIALEAH, FL 33012

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: ADALBERTO CHACON

TD

01/11/2010

Electronic Signature of Signing Officer or Director

Date