2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02294

FILED Feb 15, 2011 Secretary of State

Entity Name: ORDEN CABALLERO DE LA LUZ, LOGIA "ORTELIO BARROSO NUMERO 332, INC."

Current Principal Place of Business: New Principal Place of Business:

600 WEST 29 STREET HIALEAH, FL 33010 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHACON, ADALBERTO 3469 WEST 14 LANE HIALEAH, FL 33012 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: PD

Name: ESPINOSA, NELSON M Address: 931 EAST 35TH ST. City-St-Zip: HIALEAH, FL 33013 US

Title: CD

 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: VPD

Name: ALONSO, MICHEL Address: 18386 NW 76TH CT.

City-St-Zip: MIAMI GARDENS, FL 33012 US

Title: SD

Name: LEMUS, DIONISIO
Address: 730 SOUTH EAST 5TH PL.
City-St-Zip: HIALEAH, FL 33010 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: ADALBERTO CHACON TD 02/15/2011