2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002426

FILED Jan 11, 2010 Secretary of State

Entity Name: LOGIA HIJAS DE CUBA NO. 158, INC.

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

124 NW 15 AVENUE 124 NW 15 AVENUE MIAMI, FL 33125 MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

124 NW 15 AVENUE 124 NW 15 AVENUE MIAMI, FL 33125 US

FEI Number: 04-3748015 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 124 NW 15TH AVE 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: D

 Name:
 PASTOR, MARIA L

 Address:
 3541 SW 13 TERRACE

 City-St-Zip:
 MIAMI, FL 33145 US

Title: D

 Name:
 DE LEON, ROSA V

 Address:
 2392 SW 36TH ST

 City-St-Zip:
 MIAMI, FL 33145 US

Title:

Name: QUIROS, MIRIAM E Address: 444 SW 64 CT. City-St-Zip: MIAMI, FL 33144 US

Title:

 Name:
 PORTUONDO, CRUZ H

 Address:
 124 NW 15 AVE. #A

 City-St-Zip:
 MIAMI, FL 33125

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: CRUZ H. PORTUONDO D 01/11/2010