

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002372

FILED
Feb 12, 2009
Secretary of State

Entity Name: LOGIA ROBERTO DEL PINO NO. 301 - ORDEN CABALLERO DE LA LUZ, INC.

Current Principal Place of Business:

600 W 29 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6331 NW 39 TER
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0838490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTO, DIAZ
6331 NW 39 TERR
VIRGINIA GARDENS, FL 33166 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: D () Delete
Name: ALVAREZ, ERASMO
Address: 2500 W 3 AVE
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: DIAZ, GILBERTO
Address: 6331 NW 39 TERR
City-St-Zip: V GARDEN, FL 33166

Title: D () Delete
Name: EVARISTO, ZAFRA
Address: 8090 NW 99 LK
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D () Delete
Name: DE ARMAS, FLORENCIO
Address: 680 E. 14 PL
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: GALANO, DOUGLAS
Address: 2340 W 9 CT
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: IZQUIERDO, ROLANDO
Address: 20831 NW 28 AVE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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: GILBERTO DIAZ

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date