2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 8:00 am Secretary of State DOCUMENT # N04000010149 01-17-2006 90236 047 ****61.25 LOGÍA DE LUMINARES PASADOS ANTONIO GONZALEZ COROMINA #58, INC. Principal Place of Business Mailing Address 60002104 600 W 29 ST 600 W 29 ST HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-NP CR2E037 (11/05) 4. FEI Number 58-2684944 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, EDDY MONROY, ENRIQUE M Street Address (P.O. Box Number is Not Acceptable) 576 E 62 ST 1950 W 54TH STREET APT 112 HIALEAH, FL 33012 City Zip Code 33013 HIALEAH 8. 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. I am familiar with, and accept the obligations of registered agent. EDDY RODRIGUEZ 1-11-06 SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD **EX**Delete TITLE X□ Change Addition RODRIGUEZ, EDDY PORFIRIO, PADRON NAME NAME 840 W 36 ST. STREET ADDRESS STREET ADDRESS 576 E 62 ST. CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP HIALEAH, FL., 33013 D TITLE TITLE Delete Change Addition HERNANDEZ, RINALDO MONROY, ENRIQUE M NAME NAME 1470 WEST 44 PLACE STREET ADDRESS 1950 W 54 ST APT 40B STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP <u>hialeah. fl.. 33012</u> ח TITLE Delete TITLE Change ☐ Addition CHACON, ADALBERTO 3469 w 14 LANE VALDES RIGOBERTO NAME NAME STREET ADDRESS **4520 NW 176TH STREET** STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33055 CITY-ST-ZIP 33010 HIALEAH, FL., TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21F CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: EDDY RODRIGUEZ PD SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

FILED