

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010149

FILED
Jan 13, 2010
Secretary of State

Entity Name: LOGIA DE LUMINARES PASADOS ANTONIO GONZALEZ COROMINA #58, INC.

Current Principal Place of Business:

3469 W 14TH LANE
HIALEAH, FL 33012

New Principal Place of Business:

3469 W 14TH LANE
HIALEAH, FL 33012 US

Current Mailing Address:

3469 W 14TH LANE
HIALEAH, FL 33012

New Mailing Address:

3469 W 14TH LANE
HIALEAH, FL 33012 US

FEI Number: 58-2684944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, JORGE
124 NW 15TH AVE.
MIAMI, FL 33125 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: S
Name: NARANJO, LUIS M
Address: 9145 NW 36TH AVE.
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: DE ARMAS, FLORENCIO
Address: 680 E 14TH PLACE
City-St-Zip: HIALEAH, FL 33010

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

Title: T
Name: WONG, LUIS R
Address: 495 W 12TH ST. APT. # 12A
City-St-Zip: HIALEAH, FL 33018

Title: P
Name: GOMEZ-MACHIN, MARIO
Address: 580 E 37TH ST.
City-St-Zip: HIALEAH, FL 33013 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: LUIS NARANJO

S

01/13/2010

Electronic Signature of Signing Officer or Director

Date