

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010149

FILED
Feb 15, 2011
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 US

New Principal Place of Business:

Current Mailing Address:

3469 W 14TH LANE
HIALEAH, FL 33012 US

New Mailing Address:

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: HERNANDEZ, RINALDO
Address: 9300 NW 33RD CT.
City-St-Zip: HIALEAH, FL 33147 US

Title: VP
Name: SEÑAN, NICOMEDES A
Address: 1670 WEST 44TH PL.
City-St-Zip: HIALEAH, FL 33012

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

Title: C
Name: GONZALEZ, LIBRADO
Address: 220 NW 58TH AVE.
City-St-Zip: MIAMI, FL 33126

Title: P
Name: CASTRO, RAFAEL
Address: 1045 WEST 27TH ST. APT. # 9
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: JORGE PORTUONDO

AGEN

02/15/2011

Electronic Signature of Signing Officer or Director

Date