2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003654

FILED Jan 19, 2010 Secretary of State

Date

Entity Name: ORDEN MARTINISTA TRADICIONAL, INC.

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

7360 CORAL WAY NO. 14-B MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7360 CORAL WAY NO. 14-B MIAMI, FL 33155

FEI Number: 26-1693246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARANEGUI, SANTIAGO 7740 SW 29 STREET MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ARANEGUI, SANTIAGO Address: 7360 CORAL WAY, NO. 14-B

City-St-Zip: MIAMI, FL 33155

Title: VPD

Name: ARANEGUI, MARISELA Address: 7360 CORAL WAY, NO. 14-B

City-St-Zip: MIAMI, FL 33155

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: MARISELA ARANEGUI VPD 01/19/2010