

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07756

FILED
Apr 23, 2009
Secretary of State

Entity Name: LOGIA LUZ DE WEST PALM BEACH #322 ORDEN CABALLERO DE LA LUZ, INC.

Current Principal Place of Business:

4121 GARDEN AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

4121 GARDEN AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-1932699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIA, PEDRO
135 MANCHINEEL CT
ROYAL PALM BEACH, FL 33411 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: PD () Delete
Name: GRACIA, PEDRO
Address: 135 MANCHINEEL CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DV () Delete
Name: GARCIA, FRANCISCO
Address: 630 WINTER ST.
City-St-Zip: WEST PALM BEACH, FL

Title: DAT () Delete
Name: GONZALEZ, JUAN MANUEL
Address: 113 AINSWORTH CIR
City-St-Zip: PALM SPRINGS, FL

Title: SD () Delete
Name: FUENTES, ANDRES
Address: 411 ADMORE RD.
City-St-Zip: WEST PALM BEACH, FL

Title: T () Delete
Name: GARCIA, FRANCISCO E. JR.
Address: 630 WINTER ST.
City-St-Zip: WEST PALM BEACH, FL

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
Name:
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: PEDRO GRACIA

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date