

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07756

FILED
Apr 28, 2011
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
Name: GRACIA, PEDRO
Address: 135 MANCHINEEL CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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

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

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

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: FRANCISCO GARCIA

DV

04/28/2011

Electronic Signature of Signing Officer or Director

Date