

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010573

FILED
Jul 07, 2009
Secretary of State

Entity Name: LOGIA HIJOS DE LUZ Y CONSTANCIA #15, INC.

Current Principal Place of Business:

703 FLORIDA MAGOS ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

703 FLORIDA MAGOS ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALEZ, OMAR
703 FLORIDA MAGOS ROAD
WEST PALM BEACH, FL 33405 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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, OMAR
Address: 703 FLORIDA MAGOS ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V () Delete
Name: VASO, MARIO
Address: 703 FLORIDA MAGOS ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OMAR GONZALEZ

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date