2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010573

FILED Jan 18, 2011 Secretary of State

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

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

703 FLORIDA MAGOS ROAD WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

703 FLORIDA MAGOS ROAD 129 NW 17 CT. WEST PALM BEACH, FL 33405 MIAMI, FL 33125

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

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

MESA, IVAN
703 FLORIDA MAGOS ROAD
WEST PALM BEACH, FL 33405 US
MARTINEZ ANIDO, ROBERTO
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: ROBERTO MARTINEZ ANIDO 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALVELO ABREU, AMADO J Address: 703 FLORIDA MAGOS ROAD City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD

Name: SAN ROMAN SANCHEZ, MANUEL LORETO

Address: 703 FLORIDA MAGOS ROAD City-St-Zip: WEST PALM BEACH, FL 33405

Title: TD

Name: MARTINEZ ANIDO, ROBERTO
Address: 703 FLORIDA MAGOS ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: ROBERTO MARTINEZ ANIDO T 01/18/2011