

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010573

FILED
Jan 17, 2012
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:

380 NW 24 AVE
205
MIAMI, FL 33125

Current Mailing Address:

129 NW 17 CT.
MIAMI, FL 33125

New Mailing Address:

380 NW 24 AVE
205
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:

MARTINEZ ANIDO, ROBERTO
703 FLORIDA MAGOS ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

NEGRIN, SERGIO
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: SERGIO NEGRIN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NEGRIN, SERGIO
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: ALBELO, AMADO
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: SERGIO NEGRIN

PRE

01/17/2012

Electronic Signature of Signing Officer or Director

Date