2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001569

FILED Jan 09, 2010 Secretary of State

Entity Name: SEMINARIO LUZ CABALLERO, INC.

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

124 NW 15TH AVE. MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

124 NW 15TH AVE. MIAMI, FL 33125

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

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

PORTUONDO, JORGE 124 NW 15TH AVE. MIAMI, FL 33125 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: F

Name: PASTOR, ADALBERTO Address: 3543 SW 13TH TERR City-St-Zip: MIAMI, FL 33145

Title: VF

 Name:
 BARRIOS, TOMAS

 Address:
 678 SW 6TH ST.

 City-St-Zip:
 MIAMI, FL 33130

Title: VP

Name: BRINGAS, GENEROSO Address: 9950 NW 9TH ST. CT. #102

City-St-Zip: MIAMI, FL 33172

Title:

Name: PORTUONDO, JORGE Address: 124 NW 15TH AVE. City-St-Zip: MIAMI, FL 33125

Title:

 Name:
 PASTOR, MARIA L

 Address:
 3543 SW 13TH TERR

 City-St-Zip:
 MIAMI, FL 33145

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: JORGE PORTUONDO SECR 01/09/2010