

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004600

FILED
Apr 30, 2012
Secretary of State

Entity Name: FUNDACION LA LUZ INTERNATIONAL, INC.

Current Principal Place of Business:

9300 SW 103 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

2550 NW 72 AVE
319
MIAMI, FL 33122 US

Current Mailing Address:

9300 SW 103 STREET
MIAMI, FL 33176 US

New Mailing Address:

2550 NW 72 AVE
319
MIAMI, FL 33122 US

FEI Number: 45-2137959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCISO VERGARA, ALVARO A
9300 SW 103 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DE LA TORRE, JUAN C
419 N. MAGNOLIA
ORLANDO, FL 32801 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: JUAN DE LA TORRE, ESQ.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ENCISO VERGARA, ALVARO A
Address: 2550 NW 72 AVE SUITE 319
City-St-Zip: MIAMI, FL 33122 US

Title: DVP
Name: ENCISO VERGARA, ALVARO L
Address: 2550 NW 72 AVE SUITE 319
City-St-Zip: MIAMI, FL 33122 US

Title: DS
Name: ALFONSO CASTILLO, VISSY M
Address: 2550 NW 72 AVE SUITE 319
City-St-Zip: MIAMI, FL 33122 US

Title: DT
Name: VALENCIA, GLADYS H
Address: 2550 NW 72 AVE SUITE 319
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: RUIZ SALAMANCA, DUVIAN F
Address: 2550 NW 72 AVE SUITE 319
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: BECERRA RODRIGUEZ, NANCY R
Address: 2550 NW 72 AVE SUITE 319
City-St-Zip: MIAMI, FL 33122 US

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: ALVARO A. ENCISO VERGARA

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date