

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33384

FILED
Jan 06, 2009
Secretary of State

Entity Name: LUZ DEL MUNDO (LIGHT OF THE WORLD), INC.

Current Principal Place of Business:

806 NE 44 ST.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

2600 NE 9TH STREET
FT. LAUDERDALE, FL 33304

New Mailing Address:

806 NE 44 ST.
OAKLAND PARK, FL 33334 US

FEI Number: 65-0266070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, ERWIN M MD
2600 NE 9TH STREET
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: PCD () Delete
Name: VASQUEZ, ERWIN M MD
Address: 2600 NE 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete
Name: STEPHENOVITCH, LINDA
Address: 401 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: MICELI-VASQUEZ, ELAINE
Address: 820 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: FITZGERALD, CAROL
Address: 2100 S OCEAN LN, #710
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: REYES, CARLOS J
Address: 515 E LA SOLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: SIERRA, MIREAM
Address: 2301 UNIVERSITY DR
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: REYES, CARLOS J
Address: 515 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

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: ERWIN M. VAQUEZ

PCD

01/06/2009

Electronic Signature of Signing Officer or Director

Date