

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36033

FILED
Apr 17, 2009
Secretary of State

Entity Name: HIJOS DE LA LUZ CORP. (UNIDA)

Current Principal Place of Business:

LUIS MARTINEZ
600 WEST 29TH STREET
HIALEAH, FL 330125604

New Principal Place of Business:

Current Mailing Address:

LUIS MARTINEZ
600 WEST 29TH STREET
HIALEAH, FL 330125604

New Mailing Address:

LUIS MARTINEZ
6452 SW 22ST
MIAMI, FL 331551945

FEI Number: 65-0173423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANAS, JESUS
2933 NW 38 ST
MIAMI, FL 33010 US

Name and Address of New Registered Agent:

CASANAS, JESUS
2933 NW 30ST
MIAMI, FL 33142 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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASANAS, JESUS
Address: 2933 NW 30 ST
City-St-Zip: MIAMI, FL 33010

Title: SD () Delete
Name: RAMIRES, JOSE L
Address: 6151 N 22 LANE
City-St-Zip: HIALEAH, FL 33016

Title: TD () Delete
Name: MARTINEZ, LUIS
Address: 6452 SW 22 ST.
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: PD () Change (X) Addition
Name: GONZALEZ, JULIO
Address: 350 EAST 2 ST APT. 105
City-St-Zip: HIALEAH, FL 33017

Title: SD () Change (X) Addition
Name: GONZALEZ, PEDRO
Address: 3355 WEST 68 ST UNIT #179
City-St-Zip: HIALEAH, FL 33016

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: JULIO GONZALEZ

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date