

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36033

FILED
Aug 31, 2010
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:

600 WEST 29TH STREET
HIALEAH, FL 330125604

Current Mailing Address:

LUIS MARTINEZ
6452 SW 22ST
MIAMI, FL 331551945

New Mailing Address:

600 WEST 29TH STREET
HIALEAH, FL 330125604

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 30ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CRUZ, AMADO
1155 WEST 26 STREET
APT. # 3
HIALEAH, FL 33010 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: AMADO CRUZ

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, AMADO
Address: 1155 WEST 26 STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: SD
Name: LEZCANO, GILBERTO
Address: 14775 SW 174 STREET
City-St-Zip: MIAMI, FL 33187

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: AMADO CRUZ

PD

08/31/2010

Electronic Signature of Signing Officer or Director

Date