

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007011

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: ORDEN ROSACRUZ INC.

## Current Principal Place of Business:

815 NW 57TH AVE  
STE 218  
MIAMI, FL 33126 US

## New Principal Place of Business:

9350 S.W. 88 TERRACE  
MIAMI, FL 33176 US

## Current Mailing Address:

815 NW 57TH AVE  
STE 218  
MIAMI, FL 33126 US

## New Mailing Address:

9350 S.W. 88 TERRACE  
MIAMI, FL 33176 US

FEI Number: 65-0801390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ-BERGNES, GABRIEL  
815 NW 57TH AVE  
STE 218  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

DIAZ-BERGNES, GABRIEL T ESQ.  
9350 S.W. 88 TERRACE  
MIAMI, FL 33176 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: GABRIEL DIAZ-BERGNES, ESQ.

04/23/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VELAYOS, ANGEL M  
Address: LAS PALMAS DE GRAN CANARIA GENERAL BRAVO 3  
City-St-Zip: LAS PALMAS SPAIN,

Title: VD ( ) Delete  
Name: DEL CARMEN, MARIA  
Address: EMETERIO CAUSALVATIERRABIDE 101  
City-St-Zip: 01004 VICTORIA ALAVA, SPAIN

Title: SD ( ) Delete  
Name: RAGEL, MARIA J  
Address: GENERAL BRAVO 32 ALTO LAS PALMAS DE GRAN  
City-St-Zip: LAS PALMAS SPAIN,

Title: TD ( ) Delete  
Name: SOSA, MANUEL J  
Address: NICARAGUA 17 GALADAR LAS PALMAS SPAIN  
City-St-Zip: LAS PALMAS SPAIN,

Title: D ( ) Delete  
Name: DIAZ-BERGNES, GABRIEL  
Address: 815 NW 57 AVE STE 218  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VELAYOS, ANGEL M  
Address: LAS PALMAS DE GRAN CANARIA GENERAL BRAVO 3  
City-St-Zip: LAS PALMAS, SP SP

Title: D (X) Change ( ) Addition  
Name: SAN EMETERIO, MARIA DEL C  
Address: 01004 VICTORIA ALAYA  
City-St-Zip: LAS PALMAS DE GRAN CANARIA, SP SP

Title: SD (X) Change ( ) Addition  
Name: SUAREZ PADILLA, ELOISA F  
Address: GENERAL BRAVO 32 ALTO LAS PALMAS DE GRAN  
City-St-Zip: LAS PALMAS DE GRAN CANARIA, SP SP

Title: TD (X) Change ( ) Addition  
Name: JIMENEZ SOSA, MANUEL  
Address: NICARAGUA 17 GALADAR LAS PALMAS SPAIN  
City-St-Zip: LAS PALMAS DE GRAN CANARIA, SP SP

Title: D (X) Change ( ) Addition  
Name: DIAZ-BERGNES, GABRIEL T ESQ  
Address: 9350 S.W. 88 TERRACE  
City-St-Zip: MIAMI, FL 33176 US

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: GABRIEL DIAZ-BERGNES, ESQ.

D/RA

04/23/2007

Electronic Signature of Signing Officer or Director

Date