

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007011

FILED
Feb 12, 2008
Secretary of State

Entity Name: ORDEN ROSACRUZ INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0801390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-BERGNE, GABRIEL T ESQ.
9350 S.W. 88 TERRACE
MIAMI, FL 33176 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: PD () Delete
Name: VELAYOS, ANGEL M
Address: LAS PALMAS DE GRAN CANARIA GENERAL BRAVO 3
City-St-Zip: LAS PALMAS, SP SP

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

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

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

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: () 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: GABRIEL DIAZ-BERGNE

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date