

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007011

FILED  
Apr 01, 2010  
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  
Name: VELAYOS, ANGEL M  
Address: LAS PALMAS DE GRAN CANARIA GENERAL BRAVO 3  
City-St-Zip: LAS PALMAS, SP SP

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

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

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

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: GABRIEL T. DIAZ-BERGNE

D/RA

04/01/2010

Electronic Signature of Signing Officer or Director

Date