

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004455

FILED
Apr 23, 2007
Secretary of State

Entity Name: ORDEN MARTINISTA 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: 65-0981638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-BERGUES, GABRIEL
815 NW 57TH AVE
STE 218
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ-BERGUES, 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 T. DIAZ-BERGUES, ESQ.

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELAYOS, ANGEL M
Address: GENERAL BRAVO 32-ALTO LAS PALMAS DE GRAN C
City-St-Zip: LAS PALMAS SPAIN,

Title: SD () Delete
Name: BIDE, SALVATIERRA
Address: 101-401004- VITORIA-ALAVA
City-St-Zip: SPAIN,

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELAYOS, ANGEL M
Address: GENERAL BRAVO 32-ALTO LAS PALMAS DE GRAN C
City-St-Zip: LAS PALMAS, SP SP

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

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

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

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

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 T. DIAZ-BERGUES, ESQ.

D/RA

04/23/2007

Electronic Signature of Signing Officer or Director

Date