2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004455

Entity Name: ORDEN MARTINISTA INC.

FILED Mar 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

DIAZ-BERGNES, GABRIEL T ESQ.

9350 S.W. 88 TERRACE

MIAMI, FL 33176 US

DIAZ-BERGNES, GABRIEL T
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-BERGNES 03/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VELAYOS, ANGEL M

Address: GENERAL BRAVO 32-ALTO LAS PALMAS DE GRAN C

City-St-Zip: LAS PALMAS, SP SP

Title: SD

Name: HOYOS, ANAEL MARTIN Address: LAS PALMAS

City-St-Zip: GRAN CANARIA, SP SP

Title: D/RA

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

Title: TD

Name: JIMENEZ SOSA, MANUEL Address: LAS PALMAS

City-St-Zip: GRAN CANARIA, SP SP

Title: [

Name: SAN EMETERIO, MARIA DEL C

Address: LAS PALMAS

City-St-Zip: GRAN CANARIA, SP SP

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-BERGNES RA 03/20/2011