2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#744808

FILED Jan 23, 2012 Secretary of State

Entity Name: LOGIA HIJAS DE LA ACACIA, FILIAL #1, INC.

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

910 NW 22ND AVE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

910 NW 22ND AVE MIAMI, FL 33125

FEI Number: 59-1795407 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:

SALAS-AMARO, YOLANDA 910 NW 22ND AVE MIAMI, FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: NOGUER, MARIA Address: 910 NW 22ND AVENUE

City-St-Zip: MIAMI, FL

Title: D

Name: CABRERA, GLORIA Address: 910 NW 22 AVE City-St-Zip: MIAMI, FL 33125

Title: PD

Name: SALAS-AMARO, YOLANDA

Address: 534 SW 68 AVE City-St-Zip: MIAMI, FL

Title: T

Name: GONZALEZ, DORA Address: C/O 910 NE 22ND AVE

City-St-Zip: MIAMI, FL

Title:

Name: VILA, MARIA
Address: 910 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

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: YOLANDA SALAS-AMARO PD 01/23/2012