

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744979

FILED
Jan 17, 2012
Secretary of State

Entity Name: LOGIA FLORENCIO PINO #1,INC.

Current Principal Place of Business:

910 N.W. 22 AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

910 N.W. 22 AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1795407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAS-AMARO, ARMANDO
910 NW 22 AVE
MIAMI, FL 33125 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: VM
Name: HERNANDEZ, LUIS
Address: 910 NW 22ND AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S
Name: RODRIGUEZ, GUILLERMO
Address: 910 NW 22ND AVENUE
City-St-Zip: MIAMI, FL 33125

Title: T
Name: CAMPOS, ROBERTO
Address: 910 NW 22ND AVENUE
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: LUIS HERNANDEZ

VM

01/17/2012

Electronic Signature of Signing Officer or Director

Date