2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # G10148** 1. Entity Name LOGÉSA, INC, Principal Place of Business Mailing Address 25 SHORE DRIVE N. 25 SHORE DRIVE N. MIAMI, FL 33133 MIAMI, FL 33133 CR2E034 (10/03) No Cho-P 04012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2668355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GIUFFRA, FERNANDO DO NOT WRITE 25 SHORE DRIVE N. MIAMI, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name at registered againt and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000102155 N5/N4-80804-007 Г Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD THE GIUFFRA, FERNANDO NAME 25 SHORE DRIVE N. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TILE รภ VILANOVA, SALVADOR NAME STREET ADDRESS 25 SHORE DRIVE N. CITY-ST-ZP MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS STY-ST-219 313L£ NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 copy as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

OF BROWING OFFICER OR DIRECTOR

3-31-04

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