

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007080

FILED
Apr 26, 2011
Secretary of State

Entity Name: LOGIA - CARLOS MANUEL PINEIRO DEL CUETO, INC.

Current Principal Place of Business:

910 NW 22 AVE
MIAMI, FL 33125

New Principal Place of Business:

600 WEST 29 ST
HIALEAH, FL 33012

Current Mailing Address:

910 NW 22 AVE
MIAMI, FL 33125

New Mailing Address:

600 WEST 29 ST
HIALEAH, FL 33012

FEI Number: 20-8471934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE L
3813 WEST FLAGLER STREET
MIAMI, FL 33134 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: DP
Name: MORO, CARLOS
Address: 600 WEST 29 ST
City-St-Zip: HIALEAH, FL 33012

Title: DT
Name: GARCIA, JULIO
Address: 600 WEST 29 ST
City-St-Zip: HIALEAH, FL 33012

Title: DS
Name: GONZALEZ, JOSE L
Address: 600 WEST 29 ST
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: RAFAEL, ALPIZAR
Address: 600 WEST 29 ST
City-St-Zip: HIALEAH, FL 33012

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: JOSE L GONZALEZ

D/S

04/26/2011

Electronic Signature of Signing Officer or Director

Date