

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117465

FILED
Jan 21, 2011
Secretary of State

Entity Name: LOGIPLUS, INC.

Current Principal Place of Business:

5527 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5527 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 43-1990646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, TOMAS A
5527 NW 92 AVENUE
MIAMI, FL 33166 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: P
Name: SANTOS, TOMAS A
Address: 1382 NW 78 AVE
City-St-Zip: MIAMI, FL 33126

Title: VS
Name: QUINTANA, IVETTE
Address: 1382 NW 78 AVE
City-St-Zip: MIAMI, FL 33126

Title: T
Name: SANTOS, ANNE L
Address: 1382 NW 78 AVE
City-St-Zip: MIAMI, FL 33126

Title: P
Name: SANTOSS, THOMAS A
Address: 13252 NW 1ST TERRACE
City-St-Zip: MIAMI, FL 33182

Title: VS
Name: IVETTE, QUINTANA
Address: 13252 NW 1ST TERRACE
City-St-Zip: MIAMI, FL 33182

Title: T
Name: SANTOS, ANNEL
Address: 5527 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOMAS A SANTOS

P

01/21/2011

Electronic Signature of Signing Officer or Director

_____ Date