

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117465

Entity Name: LOGIPLUS, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

5527 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

5573 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

5527 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

5573 NW 72 AVE
MIAMI, FL 33166

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:

SANTOS, TOMAS A
5573 NW 92 AVENUE
MIAMI, FL 33166 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

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, TOMAS A
Address: 13252 NW 1 TERRACE
City-St-Zip: MIAMI, FL 33182

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

Title: T
Name: SANTOS, ANNE L
Address: 13252 NW 1 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: P
Name: SANTOS, TOMAS 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: 5573NW 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

Electronic Signature of Signing Officer or Director

P

01/30/2012

Date