

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000037222

Entity Name: LOGIC ENERGY USA CORP.

Current Principal Place of Business:

3600 COMMERCE BLVD
SUITE 102 B
KISSIMMEE, FL 34741

Current Mailing Address:

3600 COMMERCE BLVD.
SUITE 102 B
KISSIMMEE, FL 34741 US

FEI Number: 47-3837390

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES, CARLOS E
3600 COMMERCE BLVD
SUITE 102 B
KISSIMMEE, FL 34741 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

Date

Officer/Director Detail :

Title P
Name TORRES, CARLOS E
Address 3600 COMMERCE BLVD
SUITE 102 B
City-State-Zip: KISSIMMEE FL 34741

Title COO
Name VELIZ, FRANCISCO JR.
Address 3600 COMMERCE BLVD
SUITE 102 B
City-State-Zip: KISSIMMEE FL 34741

Title VP
Name TORRES, CHRISTIAN
Address 3600 COMMERCE BLVD
SUITE 102 B
City-State-Zip: KISSIMMEE FL 34741

Title VP
Name GONZALEZ, FRANCISCO J
Address 3600 COMMERCE BLVD.
SUITE 102 B
City-State-Zip: KISSIMMEE FL 34741

Title VP
Name PEREZ, VICENTE
Address 3600 COMMERCE BLVD.
SUITE 102 B
City-State-Zip: KISSIMMEE FL 34741

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: CARLOS TORRES

P

05/16/2016

Electronic Signature of Signing Officer/Director Detail

Date