2018 FLORIDA PROFIT CORPORATION 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2018

Secretary of State

CC1577031468

Officer/Director Detail:

Title Title COO

TORRES, CARLOS E Name Name VELIZ, FRANCISCO JR. 3600 COMMERCE BLVD 3600 COMMERCE BLVD Address Address

SUITE 102 B SUITE 102 B

KISSIMMEE FL 34741 City-State-Zip: KISSIMMEE FL 34741

Title VΡ Title VΡ

Name TORRES, CHRISTIAN Name GONZALEZ, FRANCISCO J 3600 COMMERCE BLVD Address Address 3600 COMMERCE BLVD.

> SUITE 102 B SUITE 102 B

City-State-Zip: KISSIMMEE FL 34741 City-State-Zip: KISSIMMEE FL 34741

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PEREZ, VICENTE Name

3600 COMMERCE BLVD. Address

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 E TORRES Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

04/27/2018