2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000012165

Entity Name: LOGICA LATAM INC.

Current Principal Place of Business:

15800 PINES BLVD SUITE 301

PEMBROKE PINES, FL 33027

Current Mailing Address:

15800 PINES BLVD SUITE 301 PEMBROKE PINES, FL 33027 US

FEI Number: 83-3800159 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOMIS, SANDRA A 15616 NW 12TH MANOR PEMBROKE PINES, FL 33028 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: SANDRA A GOMIS 03/01/2023

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2023

Secretary of State

0133490357CC

Officer/Director Detail:

Title D Title

NameSAN MARTIN, ENRIQUENameDEL PILAR IBORRA, MARIAAddress15616 NW 12TH MANORAddress15616 NW 12TH MANORCity-State-Zip:PEMBROKE PINES FL 33028City-State-Zip:PEMBROKE PINES FL 33027

Title OFFICER

Name GOMIS, SANDRA ALMENAR
Address 15616 NW 12TH MANOR
City-State-Zip: PEMBROKE PINES FL 33018

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: SANDRA A. GOMIS OFICER 03/01/2023