

2023 FLORIDA PROFIT CORPORATION AMENDED 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

10/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SAN MARTIN, ENRIQUE
Address 15616 NW 12TH MANOR
City-State-Zip: PEMBROKE PINES FL 33028

Title D
Name DEL PILAR IBORRA, MARIA
Address 15616 NW 12TH MANOR
City-State-Zip: PEMBROKE PINES FL 33027

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

Title VP
Name SAN MARTIN, MANUEL E
Address 15800 PINES BLVD
SUITE 301
City-State-Zip: PEMBROKE PINES FL 33027

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

PRESIDENT

10/20/2023

Electronic Signature of Signing Officer/Director Detail

Date