2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000012165

Entity Name: LOGICA LATAM INC.

Current Principal Place of Business:

405 E 41ST ST STE 1-D

HIALEAH, FL 33013

Current Mailing Address:

405 E 41ST ST STE 1-D HIALEAH. FL 33013 US

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

Name and Address of Current Registered Agent:

PINA, GABINO 405 E 41ST ST STE 1-D HIALEAH, FL 33013 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

FILED Apr 13, 2021

Secretary of State

7099547976CC

Officer/Director Detail:

Title Title

Name SAN MARTIN, ENRIQUE Name DEL PILAR IBORRA, MARIA Address 405 E 41ST ST STE 1-D Address 405 E 41ST ST STE 1-D City-State-Zip: HIALEAH FL 33013 City-State-Zip: HIALEAH FL 33013

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: ENRIQUE SAN MARTIN

PRESIDENT

04/13/2021