## 2022 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 27, 2022

**Secretary of State** 

4228456245CC

Officer/Director Detail:

Title Title

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

City-State-Zip: HIALEAH FL 33013

Title DIRECTOR

Name GOMIS, SANDRA ALMENAR Address 405 E 41ST ST STE 1-D

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: SANDRA GOMIS Electronic Signature of Signing Officer/Director Detail

D

04/27/2022

Date