

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744978

FILED
Jan 08, 2010
Secretary of State

Entity Name: LOGIA GUAIMARO, INC.

Current Principal Place of Business:

1883 SW 1 ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1883 SW 1 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0034510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINO, MANUEL
2990 SW 21 TERRACE
DUPLEX
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RICO, FIDEL
Address: 8005 N.W. 8TH STREET, APT. 420
City-St-Zip: MIAMI, FL 33126

Title: TD
Name: ROQUE DE ESCOBAR, MARIO
Address: 3066 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

Title: SD
Name: MARINO LLAVERIA, MANUEL
Address: 2990 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33145

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FIDEL RICO

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date