

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 20, 2008 8:00 am
Secretary of State

02-20-2008 90007 011 ****70.00

DOCUMENT # 744979

1. Entity Name

LOGIA FLORENCIO PINO #1, INC.



Principal Place of Business

910 N.W. 22 AVE.
MIAMI FL 33125

Mailing Address

910 N.W. 22 AVE.
MIAMI FL 33125

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

59-1795407

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MENEMDEZ, CELESTINO
3080 SW 1 ST.
MIAMI FL 33135

7. Name and Address of New Registered Agent

Name

ARMANDO SALAS-AMARO

Street Address (P.O. Box Number is Not Acceptable)

910 N.W. 22 AVE

City

MIAMI

FL

Zip Code

33125

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

ARMANDO SALAS-AMARO

02-06-08

(Signature, typed or printed name of registered agent and fee, if applicable.)

(NOTE: Registered Agent signature is not used when reinstating.)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to:
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	TD	☒ Delete
NAME	CASTALO, NAZARIO	
STREET ADDRESS	61 EAST 38TH ST	
CITY- ST- ZIP	HIALEAH FL 33013	
TITLE	PD	☒ Delete
NAME	FELINE, HARCO O	
STREET ADDRESS	111 NW 33 AVE.	
CITY- ST- ZIP	MIAMI FL 33125	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	RODOLFO RODRIGUEZ	☒ Change ☐ Addition
NAME	910 N.W. 22 AVE	
STREET ADDRESS	MIAMI - FL 33125	
CITY- ST- ZIP		
TITLE	ROBERTO CABRERA	☒ Change ☐ Addition
NAME	910 N.W. 22 AVE	
STREET ADDRESS	MIAMI - FL 33125	
CITY- ST- ZIP		
TITLE	ROBERTO CAMPOS	☐ Change ☒ Addition
NAME	910 N.W. 22 AVE	
STREET ADDRESS	MIAMI - FL 33125	
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ROBERTO CABRERA P.D. 2-10-08