2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#744980

FILED Apr 21, 2010 Secretary of State

Entity Name: LOGIA PERSEVERANCIA DE LA HABANA, INC.

Current Principal Place of Business: New Principal Place of Business:

910 N.W. 22ND AVE. MIAMI, FL 331253343

Current Mailing Address: New Mailing Address:

910 N.W. 22ND AVE. MIAMI, FL 331253343

FEI Number: 59-1795407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OVIDIO, MONTOTO 4160 SW 60 COURT MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 PIMENTEL, GILBERTO

 Address:
 61 NW 108 CT

 City-St-Zip:
 MIAMI, FL 33172

Title: TD

 Name:
 INCERA, JOSE A

 Address:
 9545 SW 45 ST

 City-St-Zip:
 MIAMI, FL 33165

Title: PD

Name: FERNANDEZ GUERRA, RAUL

Address: 1035 W 35 ST City-St-Zip: HIALEAH, FL 33012

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: JOSE A. INCERA TD 04/21/2010