2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

9/22/2004-90002-005-$61.25-$61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 15 PM 2:48

DOCUMENT # N02000000379

1. Entity Name

LOGIA HIJOS DE BANES,INC.

Principal Place of Business	Mailing Address
600 W. 29 ST. HIALEAH FL 33012	600 W. 29 ST. HIALEAH FL 33012

MOORE CR2E037 (4/04)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 04-3605416 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PEREZ, GUSTAVO J 8228 SW 36 ST. MIAMI FL 33155	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By September 8, 2004

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD RODRIGUEZ, MARIO 2298 SW 1 ST MIAMI FL 33134	☒ Delete	SANTOS EDUARDO 350 SE 12 STREET Pompano BEACH FL 33060	☐ Change ☑ Addition PRESIDENT
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SANTOS, EDUARDO 350 SE 12 STREET POMPANO BEACH FL 33060	☒ Delete	MONTERO O. JAIME 920 SW 73 PL MIAMI FL 33144	☐ Change ☑ Addition SECRETARY
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD MONTERO, JAIME 920 SW 73 PL MIAMI FL 33144	☐ Delete	MONTERO JAIME 920 SW 73 PL MIAMI FL 33144	☐ Change ☐ Addition TESORERO/TD
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: E Santos M 9/20/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #