

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000379

FILED
Feb 23, 2007
Secretary of State

Entity Name: LOGIA HIJOS DE BANES INC.

Current Principal Place of Business:

600 W. 29 ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

600 W. 29 ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 04-3605416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUSTAVO J
8228 SW 36 ST.
MIAMI, FL 33155 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: P () Delete
Name: VENTURA, WILLIAM
Address: 610 SW 56 AVE
City-St-Zip: MIAMI, FL 33134

Title: S () Delete
Name: RODRIGUEZ, MARIO
Address: 451 NW 23RD CT
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: MONTERO, JAIME H
Address: 8625 NW 8 ST, APT. 103
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ANGEL R
Address: 137 W 14 ST.
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGEL R MARTINEZ

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date