

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000379

FILED
Aug 27, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEREZ, GUSTAVO J
8228 SW 36 ST.
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: P () Delete
Name: MARTINEZ, ANGEL R
Address: 137 W 14 ST.
City-St-Zip: HIALEAH, FL 33010

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

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 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 MARTINEZ

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date