

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000379

FILED
Feb 21, 2011
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
Name: PEREZ, REYNALDO
Address: 13210 SW 17 LN APT 7
City-St-Zip: MIAMI, FL 33175

Title: S
Name: HERRERA, JORGE
Address: 2850 EAST 5TH AVE., APT.5-A
City-St-Zip: HIALEAH, FL 33013

Title: T
Name: BAUTISTA, FRANCISCO
Address: 600 WEST 29TH STREET
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: JORGE HERRERA

S

02/21/2011

Electronic Signature of Signing Officer or Director

Date