

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000379

FILED  
Feb 06, 2012  
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: MACHECO, CECILIO  
Address: 600 W 29 ST  
City-St-Zip: HIALEAH, FL 33012

Title: S  
Name: ALFONSO, BRAUNYS  
Address: 600 W 29 ST  
City-St-Zip: HIALEAH, FL 33012

Title: T  
Name: PEREZ, REYNALDO  
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: REYNALDO PEREZ

T

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date