

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007080

FILED
Apr 23, 2012
Secretary of State

Entity Name: LOGIA - CARLOS MANUEL PINEIRO DEL CUETO, INC.

Current Principal Place of Business:

600 WEST 29 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

600 WEST 29 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-8471934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE L
3813 WEST FLAGLER STREET
MIAMI, FL 33134 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: DP
Name: MORO, CARLOS
Address: 600 WEST 29 ST
City-St-Zip: HIALEAH, FL 33012

Title: DT
Name: GARCIA, JULIO
Address: 600 WEST 29 ST
City-St-Zip: HIALEAH, FL 33012

Title: DS
Name: GONZALEZ, JOSE L
Address: 600 WEST 29 ST
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: RAFAEL, ALPIZAR
Address: 600 WEST 29 ST
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: JOSE LUIS GONZALEZ

SD

04/23/2012

Electronic Signature of Signing Officer or Director

Date