

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008553

FILED
Apr 28, 2007
Secretary of State

Entity Name: LOGIA ELIO ESTRADA NO. 1985, INC.

Current Principal Place of Business:

124 NW. 15TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

221 NW. 22 AVE.
MIAMI, FL 33125

Current Mailing Address:

124 NW. 15TH AVENUE
MIAMI, FL 33125

New Mailing Address:

1664 W. 42 ST.
HIALEAH, FL 33012

FEI Number: 59-0553665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTUONDO, JORGE
124 NW. 15TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GARCIA, JOSE F
20131 SW 116 AVE
MIAMI, FL 33186 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: JOSE F. GARCIA

04/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VINAS, OSCAR
Address: 935 NW 24 CT
City-St-Zip: MIAMI, FL 33125

Title: VD () Delete
Name: CABRERA, BIENIVEAU
Address: 2028 NW 29 ST
City-St-Zip: MIAMI, FL 33142

Title: SD () Delete
Name: PADILLA, FLORENTINE
Address: 1819 NW 15 AVE #902
City-St-Zip: MIAMI, FL 33125

Title: TD () Delete
Name: PASTOR, ADALBERTO
Address: 3541 SW 13 TERR.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIETA, ERNESTO
Address: 13250 SW 7 CT. APT. 6212
City-St-Zip: PENBROKE PINES, FL 33027

Title: SEC. (X) Change () Addition
Name: GARCIA, ENRIQUE
Address: 577 W. 53 ST.
City-St-Zip: HIALEAH, FL 33012

Title: TRE. (X) Change () Addition
Name: FARRADAZ, ALDO
Address: 1664 W. 42 ST.
City-St-Zip: HIALEAH, FL 33012

Title: FS (X) Change () Addition
Name: GARCIA, JOSE F
Address: 20131 SW 116 AVE.
City-St-Zip: MIAMI, FL 33186

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: ALDO FARRADAZ

TRE.

04/28/2007

Electronic Signature of Signing Officer or Director

Date