

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004175

FILED
Feb 13, 2007
Secretary of State

Entity Name: RESPETABLE LOGIA BAYAMO, INC.

Current Principal Place of Business:

600 WEST 29TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

600 WEST 29TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0149401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEOTO, ARMANDO
1221 S.W. 76 AVENUE
MIAMI, FL 33144 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: PD () Delete
Name: PUENTAS, VENERABLE M
Address: 4391 N.W. 169TH TERRACE
City-St-Zip: MIAMI, FL 33055

Title: TD () Delete
Name: BEOTO, ARMANDO
Address: 1221 S.W. 76 AVENUE
City-St-Zip: MIAMI, FL 33144

Title: TRE () Delete
Name: COSTA, JUAN
Address: 565 W 51 PL APT D4
City-St-Zip: HIALEAH, FL 33012 US

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 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: VENERABLE M PUENTAS

PD

02/13/2007

Electronic Signature of Signing Officer or Director

Date