

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008473

FILED
Apr 27, 2012
Secretary of State

Entity Name: LOGIA HIJOS DE DON CARLOS DE LA TORRE Y HUERTA NO. 353, INC.

Current Principal Place of Business:

1701 NW 17 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

1701 NW 17 AVENUE
MIAMI, FL 33125 UN

Current Mailing Address:

1701 NW 17 AVENUE
MIAMI, FL 33125

New Mailing Address:

1701 NW 17 AVENUE
MIAMI, FL 33125 UN

FEI Number: 20-3332928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, RUBEN I JR
921 SW 27 AVE STE 2-C
MIAMI, FL 33135 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
Name: VELAZQUEZ, NEMESIO
Address: 1701 NW 17 AVE
City-St-Zip: MIAMI, FL 33125

Title: SD
Name: MARTIN, JOSE R
Address: 1701 NW 17 AVE
City-St-Zip: MIAMI, FL 33125 US

Title: TD
Name: AVILA, RUBEN I JR
Address: 1701 NW 17 AVE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: BARRIOS VALDEZ, ARTURO
Address: 1701 NW 17 AVE
City-St-Zip: MIAMI, FL 33125

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: RUBEN I AVILA JR

TD

04/27/2012

Electronic Signature of Signing Officer or Director

Date