

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008645

FILED
Apr 22, 2006
Secretary of State

Entity Name: LOGIUS INSTITUTE INC.

Current Principal Place of Business:

141 NE 3RD AVE
SUITE 603
MIAMI, FL 33132

New Principal Place of Business:

1 SE 3RD AVE
SUITE 2120
MIAMI, FL 33131

Current Mailing Address:

141 NE 3RD AVE
SUITE 603
MIAMI, FL 33132

New Mailing Address:

1 SE 3RD AVE
SUITE 2120
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCO
141 NE 3RD AVE
SUITE 603
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ENCO
1 SE 3RD AVE
SUITE 2120
MIAMI, FL 33131 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:

04/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: SCHEINKMAN, BERNARDO
Address: 1 SE 3RD AVE SUITE 2120
City-St-Zip: MIAMI, FL 33131

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: BERNARDO SCHEINKMAN

D

04/22/2006

Electronic Signature of Signing Officer or Director

Date