

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008645

FILED
Aug 03, 2007
Secretary of State

Entity Name: LOGIUS INSTITUTE INC.

Current Principal Place of Business:

1 SE 3RD AVE
SUITE 2120
MIAMI, FL 33131

New Principal Place of Business:

20801 BISCAYNE BLVD
AVENTURA, FL 33180

Current Mailing Address:

1 SE 3RD AVE
SUITE 2120
MIAMI, FL 33131

New Mailing Address:

20801 BISCAYNE BLVD
AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ENCO
20801 BISCAYNE BLVD
AVENTURA, FL 33180 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:

08/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHEINKMAN, BERNARDO
Address: 20801 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: BERNARDO SCHEINKMAN

D

08/03/2007

Electronic Signature of Signing Officer or Director

Date