2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003728

FILED Mar 16, 2009 Secretary of State

Entity Name: LOGIA CARLOS M. DE CESPEDES INC. **Current Principal Place of Business: New Principal Place of Business:** 1883 SW 1ST ST MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 1883 SW 1ST ST MIAMI, FL 33135 FEI Number: 20-4637968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENITEZ, JUAN M 1883 SW 1ST ST MIAMI, FL 33135 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CEDENO, JORGE Name: Name: Address: 750 NW 43 AVE - # 601 Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: BENITEZ, JUAN M Name: Address: 2400 SW 83 AVE Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition LOPETESUI, EXEL Name: PERNAS, MARIO Name: 30 SE 7 AVE Address: 2345 SW 4 ST Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: HIALEAH, FL 33010

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: JUAN M BENITEZ SEC 03/16/2009