

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003728

FILED
Jan 03, 2011
Secretary of State

Entity Name: LOGIA CARLOS M. DE CESPEDES INC.

Current Principal Place of Business:

1883 SW 1ST ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1883 SW 1ST ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4637968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JUAN M
1883 SW 1ST ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERTO
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: ROBERTO MARTINEZ ANIDO

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: CEDENO, JORGE
Address: 750 NW 43 AVE - # 601
City-St-Zip: MIAMI, FL 33126

Title: SD
Name: MARTINEZ, ROBERTO S
Address: 129 N.W. 17 CT.
City-St-Zip: MIAMI, FL 33125

Title: PD
Name: TROYANO, JEREMIAS
Address: 1330 W 26PL # 7
City-St-Zip: HIALEAH, FL 33010

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: JEREMIAS TROYANO

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date