2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003728

FILED Mar 05, 2012 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:

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:

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: JOEGE CEDENO TD 03/05/2012