2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009300

FILED Feb 11, 2008 Secretary of State

Entity Name: LOGIA ANTONIO DE LA PIEDRA 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: 20-5488408 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:

GOVEA, ANTONIO 1883 SW 1ST ST MIAMI, FL 33135 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

GOVEA, ANTONIO Name: Name: Address: 13823 SW 152 TERR Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip:

Title: () Delete Title: SD (X) Change () Addition Name: GUERRA, ELIODORO Name: CRISOSTOMO, LEO F Address: 2901 SW 19 TERR Address: 9000 W. FLAGLER ST. #13

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33174 23

Title: () Delete Title: (X) Change () Addition

ALVAREZ, ALBERTO SAN ROMAN, MANUEL Name: Name: 211 NW 109 AVE #501 Address: Address: 4311 SW 97 PL. City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33165

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: LEO FRANK CRISOSTOMO SD 02/11/2008