2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009300

FILED Mar 06, 2010 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

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: PD

Name: GONZALEZ, FAUSTINO Address: 21136 PERMIT LANE City-St-Zip: MIAMI, FL 33189

Title: SD

Name: PINO, ANGEL C

Address: 3500 NW 18 ST APT 1407

City-St-Zip: MIAMI, FL 33142

Title: S1

 Name:
 GUERRA, HELIODORO

 Address:
 2901 SW 19 TERR

 City-St-Zip:
 MIAMI, FL 33145

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: FAUSTINO GONZALEZ PRE 03/06/2010