

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 05, 2010
Secretary of State**

DOCUMENT# N06000009300

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

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GOVEA, ANTONIO
1883 SW 1ST ST
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**SARDINA, PEDRO 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: PEDRO SARDINA

05/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: PEREZ, ALBERTO
Address: 10929 WEST OKEECHOBEE ROAD #101
City-St-Zip: HIALEAH, FL 33018Title: SD
Name: VIEIRA, GABRIEL
Address: 260 NW 130 AVENUE
City-St-Zip: MIAMI, FL 33182Title: ST
Name: GONZALEZ, FAUSTINO
Address: 21136 PERMIT LANE
City-St-Zip: MIAMI, FL 33189

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: PEDRO SARDINA

RA

05/05/2010

Electronic Signature of Signing Officer or Director

Date