

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000142

FILED
Jan 16, 2009
Secretary of State

Entity Name: LOGIA JOSE M. AVILA ACOSTA INC.

Current Principal Place of Business:

1883 SW 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

1883 SW 1ST ST
MIAMI, FL 33135

Current Mailing Address:

1883 SW 1ST STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4673384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, MANUEL A
1883 SW 1ST STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ALBELO, AMADO J PD
1883 SW 1ST STREET
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: AMADO J. ALBELO

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, MANUEL A
Address: 13950 SW 16 TER
City-St-Zip: MIAMI, FL 33175

Title: TD () Delete
Name: MARTINEZ, ROBERTO
Address: 129 NW 17 CT
City-St-Zip: MIAMI, FL 33125

Title: SD () Delete
Name: GOMEZ, LUIS F
Address: 9168 SW 147 AVE, APT 3202
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBELO, AMADO J
Address: 1380 NW 24 AVE # 205
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMADO J ALBELO

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date