

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010786

FILED
Mar 02, 2009
Secretary of State

Entity Name: LOGIA JOSE MARTI #28 INC

Current Principal Place of Business:

1316 S 58 TH ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3214 W BEACH ST
TAMPA, FL 33607

New Mailing Address:

4538 WEST HENRY AVE.
TAMPA, FL 33614

FEI Number: 26-1366992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE M
4538 W. HENRY AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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 () Delete
Name: MORELL, FRANCISCO
Address: 1727 JULIAN LN DR
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: GONZALEZ, JOSE A
Address: 6030 W CLIFTON ST
City-St-Zip: TAMPA, FL 33634

Title: SD () Delete
Name: REYES, MANUEL
Address: 1309 E PALIFOX ST
City-St-Zip: TAMPA, FL 33603

Title: TD () Delete
Name: RODRIGUEZ, JOSE M
Address: 4538 W HENRY AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIZANO, ROBERTO
Address: 6513 LAMESA CIRCLE
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: BORROTO, ALAIN
Address: 4601 N.MCDILL AVE.
City-St-Zip: TAMPA, FL 33614

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: JOSE M.RODRIGUEZ

TD

03/02/2009

Electronic Signature of Signing Officer or Director

Date