

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000109007

Entity Name: LOGO HOUSE, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

5120 NW 165TH STREET
#101
MIAMI LAKES, FL 33014

Current Mailing Address:

5120 NW 165TH STREET
#101
MIAMI LAKES, FL 33014

New Principal Place of Business:

5120 NW 165TH STREET
#101
MIAMI GARDENS, FL 33014

New Mailing Address:

5120 NW 165TH STREET
#101
MIAMI GARDENS, FL 33014

FEI Number: 65-1062492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOORSE, BARNETT B
3109B EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KOORSE, BARNETT B
5120 N.W. 165TH STREET
101
MIAMI GARDENS, FL 33062 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:

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KOORSE, BARNETT B
Address: 5120 NW 165TH STREET 101
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VTD
Name: KOORSE, EVAN
Address: 5120 NW 165TH STREET 101
City-St-Zip: MIAMI GARDENS, FL 33014

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARNETT B. KOORSE

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date