

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036217

Entity Name: LOGIMEX TRADING, CORP.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

7575 W FLAGLER ST.
204
MIAMI, FL 33144

Current Mailing Address:

7575 W FLAGLER ST.
204
MIAMI, FL 33144

New Principal Place of Business:

61 GRAND CANAL DRIVE
201
MIAMI, FL 33144 US

New Mailing Address:

61 GRAND CANAL DRIVE
201
MIAMI, FL 33144 US

FEI Number: 65-1095600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVES VALERIO, LORETA H
7575 W FLAGLER ST.
204
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALVES VALERIO, LORETA H
61 GRAND CANAL DRIVE
201
MIAMI, FL 33144 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: LORETA HELENA VALERIO ALVES

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE SOUZA FILHO, MARCUS V
Address: 7575 W FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: RODRIGUEZ, OTAVIO G
Address: 7575 W FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: ALVES VALERIO, LORETA H
Address: 7575 W FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE SOUZA FILHO, MARCUS V
Address: 61 GRAND CANAL DRIVE, SUITE # 201
City-St-Zip: MIAMI, FL 33144 US

Title: VD (X) Change () Addition
Name: RODRIGUEZ, OTAVIO G
Address: 61 GRAND CANAL DRIVE, SUITE # 201
City-St-Zip: MIAMI, FL 33144 US

Title: SD (X) Change () Addition
Name: ALVES VALERIO, LORETA H
Address: 61 GRAND CANAL DRIVE, SUITE # 201
City-St-Zip: MIAMI, FL 33144 US

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

SIGNATURE: LORETA VALERIO

SD

05/09/2007

Electronic Signature of Signing Officer or Director

Date