

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047693

Entity Name: LOGICA INVESTMENT, CORP.

FILED  
May 29, 2007  
Secretary of State

## Current Principal Place of Business:

824 REGAL COVE ROAD  
WESTON, FL 33327

## New Principal Place of Business:

## Current Mailing Address:

824 REGAL COVE ROAD  
WESTON, FL 33327

## New Mailing Address:

FEI Number: 42-1555137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A  
780 N W 42ND AVENUE  
SUITE 120  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

SOLLAMI, GIUSEPPE  
824 REGAL COVE ROAD  
WESTON, FL 33327 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: GIUSEPPE SOLLAMI

05/29/2007

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: P ( ) Delete  
Name: SOLLAMI, GIUSEPPE R  
Address: 824 REGAL COVE ROAD  
City-St-Zip: WESTON, FL 33327

Title: V ( ) Delete  
Name: HUNTE, LIDUBINA  
Address: 824 REGAL COVE DRIVE  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: SOLLAMI, CARLOS  
Address: 824 REGAL COVE ROAD  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: SOLLAMI-HUNTE, GIULIA  
Address: 824 REGAL COVE ROAD  
City-St-Zip: WESTON, FL 33327

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: GIUSEPPE SOLLAMI

P

05/29/2007

Electronic Signature of Signing Officer or Director

Date