

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157103

FILED
May 06, 2008
Secretary of State

Entity Name: LOGAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

17436 SW 29 CT
MIAMI, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17436 SW 29 CT
MIAMI, FL 33029 US

New Mailing Address:

FEI Number: 56-2499937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRSKY, ALEXANDRA M
17436 SW 29 CT
MIRAMAR, FL 33029 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

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: MIRSKY, RICHARD E
Address: 17436 SW 29 CT
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: GARCIA, HUMBERTO
Address: 17436 SW 29 CT
City-St-Zip: MIRAMAR, FL 33029

Title: CFO () Delete
Name: MIRSKY, ALEXANDRA M
Address: 17436 SW 29 CT
City-St-Zip: MIRAMAR, FL 33029 US

Title: OFF. () Delete
Name: AARON, JAIRO
Address: 17436 SW 29 CT
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: ALEXANDRA MIRSKY

CFO

05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date