

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069771

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: LOGICOM SYSTEMS CORPORATION

## Current Principal Place of Business:

17063 W. DIXIE HWY.  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

17063 W. DIXIE HWY.  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

FEI Number: 20-2836209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAM, FELIX  
2801 WILLIAMS ISLAND BLVD.  
116W  
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: ADAM, IRIS M  
Address: 2801 WILLIAMS ISLAND BLVD. 116W  
City-St-Zip: AVENTURA, FL 33160

Title: CEO ( ) Delete  
Name: ADAM, FELIX  
Address: 2801 WILLIAMS ISLAND BLVD. 116W  
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete  
Name: GRANDA, BENIGNO R  
Address: 14431 SW 78 TH ST  
City-St-Zip: MIAMI, FL 33183

Title: D (X) Delete  
Name: LOPEZ, ALFREDO R  
Address: 3238 RIVIERA DRIVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Delete  
Name: CARDILLO, CHRISTOPHER J  
Address: 21235 NE 31 ST AVE  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: CARDILLO, CHRISTOPHER J  
Address: 21235 NE 31 ST AVE  
City-St-Zip: AVENTURA, FL 33180

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: FELIX ADAM

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date