

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143631

FILED
May 29, 2007
Secretary of State

Entity Name: LOGICA OCEANICA INTERNATIONAL INC.

Current Principal Place of Business:

824 REGAL COVE ROAD
WESTON, FL 33327 US

New Principal Place of Business:

2900 GLADES CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

824 REGAL COVE ROAD
WESTON, FL 33327 US

New Mailing Address:

2900 GLADES CIRCLE
WESTON, FL 33327 US

FEI Number: 20-3718573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLLAMI-HUNTE, CARLO
824 REGAL COVE RD
WESTON, FL 33027 US

Name and Address of New Registered Agent:

QUINTERO, MURICIO
9101 CHAMBERS ST
TAMARAC, FL 33321 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: MAURICIO QUINTERO

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: CORDOVA, ANGELES
Address: 824 REGAL COVE RD
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, MAURICIO
Address: 9101 CHAMBERS ST
City-St-Zip: TAMARAC, FL 33321 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: MAURICIO QUINTERO

P

05/29/2007

Electronic Signature of Signing Officer or Director

Date