

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143631

FILED
Jun 23, 2009
Secretary of State

Entity Name: LOGICA OCEANICA INTERNATIONAL INC.

Current Principal Place of Business:

2893 EXECUTIVE PARKWAY DR, STE 302
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

824 REGAL COVE ROAD
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-3718573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULQUEEN, TERESA
4119 KIPLING AV
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SOLLAMI, LIDUBINA
824 REGAL COVE RD.
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: LIDUBINA SOLLAMI

06/23/2009

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: MULQUEEN, TERESA
Address: 4119 KIPLING AV
City-St-Zip: PLANT CITY, FL 33566 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLLAMI, LIDUBINA
Address: 824 REGAL COVE RD
City-St-Zip: WESTON, FL 33327 US

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

VP

06/23/2009

Electronic Signature of Signing Officer or Director

Date