

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156261

Entity Name: LOGIK TOWER 1 CORP.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

200 S BISCAYNE BLVD
#2730
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD
#2730
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3896496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AREVALO, JORGE E
Address: 200 S BISCAYNE BLVD., #2730
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MAURICIO RUBIO DIAZ, LEAL
Address: 1331 BRICKELL BAY DR, APT 2803
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: COMPEAN, MANUEL
Address: 888 BRICKELL KEY DR, APT 1201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AREVALO, JORGE E
Address: 200 S BISCAYNE BLVD., #2730
City-St-Zip: MIAMI, FL 33131

Title: VPTD (X) Change () Addition
Name: MAURICIO RUBIO DIAZ, LEAL
Address: 1331 BRICKELL BAY DR, APT 2803
City-St-Zip: MIAMI, FL 33131

Title: VPSD (X) Change () Addition
Name: COMPEAN, MANUEL
Address: 888 BRICKELL KEY DR, APT 1201
City-St-Zip: MIAMI, FL 33131

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: CORPCO, INC.

NA

07/02/2008

Electronic Signature of Signing Officer or Director

Date