2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156261

Entity Name: LOGIK TOWER 1 CORP.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 CRANDON BLVD., APT. A-906 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

1111 CRANDON BLVD., APT. A-906 KEY BISCAYNE, FL 33149

FEI Number: 20-3896372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPCO, INC.

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

COMPEAN, MANUEL
1111 CRANDON BLVD
APT. A-906
KEY BISCAYNE, FL 33149 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: MANUEL COMPEAN 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD

Name: RUBIO, MAURICIO

Address: 1111 CRANDON BLVD., APT. A-906 City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPSD

Name: COMPEAN, MANUEL

Address: 1111 CRANDON BLVD., APT. A-906 City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: MANUEL COMPEAN VPSD 04/30/2010