

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073539

Entity Name: I.T. LOGIC SOLUTIONS, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

650 NW 43RD AVE.
MIAMI, FL 33126

New Principal Place of Business:

9745 BAY HARBOR TERRACE
#25
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

650 NW 43RD AVE.
MIAMI, FL 33126

New Mailing Address:

9745 BAY HARBOR TERRACE
#25
BAY HARBOR ISLAND, FL 33154

FEI Number: 56-2588538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERA, EDUARDO
650 NW 43RD AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VALERA, EDUARDO
9745 BAY HARBOR TERRACE
#25
BAY HARBOR ISLAND, FL 33154 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: EDUARDO VALERA

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: VALERA, EDUARDO
Address: 650 NW 43RD AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: VALERA, EDUARDO
Address: 9745 BAY HARBOR TERRACE #25
City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO VALERA

PDT

04/20/2007

Electronic Signature of Signing Officer or Director

Date