

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073539

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

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

350 NE 24TH ST
407
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

350 NE 24TH ST
407
MIAMI, FL 33137

FEI Number: 56-2588538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALERA, EDUARDO
350 NE 24TH ST
407
MIAMI, FL 33137 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

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: SVP (X) Delete
Name: VALERA, ADRIANA
Address: 9745 BAY HARBOR TERRACE #25
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: VALERA, EDUARDO
Address: 350 NE 24TH ST
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO VALERA

PDT

04/24/2009

Electronic Signature of Signing Officer or Director

Date