

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080612

Entity Name: LOGITEL, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

990 NW 136TH PLACE
MIAMI, FL 33182

New Principal Place of Business:

1890 NW 82 AVENUE
106
DORAL, FL 33126

Current Mailing Address:

990 NW 136TH PLACE
MIAMI, FL 33182

New Mailing Address:

1890 NW 82 AVENUE
106
DORAL, FL 33126

FEI Number: 20-5030318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HERNAN
990 NW 136TH PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MARTINEZ, HERNAN D P
1890 NW 82 AVENUE
106
DORAL, FL 33126 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: HERNAN D MARTINEZ

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, HERNAN D
Address: 990 NW 136TH PLACE
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: GUEDEZ, HEIDI A
Address: 990 NW 136TH PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, HERNAN D
Address: 1890 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126

Title: VP (X) Change () Addition
Name: GUEDEZ, HEIDI A
Address: 1890 NW 82 AVENUE
City-St-Zip: DORAL, FL 33126

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: HERNAN D MARTINEZ

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date