

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080612

Entity Name: LOGITEL, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1890 NW 82 AVENUE
106
DORAL, FL 33126

Current Mailing Address:

1890 NW 82 AVENUE
106
DORAL, FL 33126

New Principal Place of Business:

10400 NW 33 RD STREET
210
DORAL, FL 33172

New Mailing Address:

10400 NW 33 RD STREET
210
DORAL, FL 33172

FEI Number: 20-5030318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, HERNAN D P
10400 NW 33 RD STREET
210
DORAL, FL 33172 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, HERNAN D P
Address: 10400 NW 33 RD STREET
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: GUEDEZ, HEIDI A VP
Address: 10400 NW 33RD STREET
City-St-Zip: DORAL, FL 33172

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: HERNAN D MARTINEZ

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date