

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080612

Entity Name: LOGITEL, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

10400 NW 33 RD STREET
210
DORAL, FL 33172

New Principal Place of Business:

1325 NW 93 CT
B-106
DORAL, FL 33172

Current Mailing Address:

10400 NW 33 RD STREET
210
DORAL, FL 33172

New Mailing Address:

1325 NW 93 CT
B-106
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
10400 NW 33 RD STREET
210
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, HERNAN D P
1325 NW 93 CT
B-106
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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, HERNAN D P
Address: 1325 NW 93 CT
City-St-Zip: DORAL, FL 33172

Title: VP
Name: GUEDEZ, HEIDI A VP
Address: 1325 NW 93 CT
City-St-Zip: DORAL, FL 33172

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: HERNAN D MARTINEZ

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date