


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2007 8:00 am
Secretary of State

4/2

04-27-2007 90226 013 ***150.00

DOCUMENT # P06000091714		
1. Entity Name LOGIC USA CORPORATION		

Principal Place of Business 2140 BELLCREST COURT ROYAL PALM BEACH, FL 33411	Mailing Address 2140 BELLCREST COURT ROYAL PALM BEACH, FL 33411
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

66015989



04232007 Chg-P CR2E034 (12/06)

4. FEI Number 20-5195907	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD. SUITE 1500 (RIS) MIAMI, FL 33131

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when certifying)
Signature, typed or printed name of registered agent and title if applicable DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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see attached.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE: *[Signature]* 04/24/2007 5617924244
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
- 66015989
00600091714
WRITTEN CONSENT
OF THE SOLE INCORPORATOR
OF
LOGIC USA CORPORATION

The undersigned, being the sole Incorporator of LOGIC USA CORPORATION, a Florida corporation (the "Corporation"), as named in the Articles of Incorporation, does hereby consent to the adoption and approval of the following resolutions:

Election of Directors

RESOLVED, that the individuals whose names are set forth below be, and they hereby are, elected as the directors of this Corporation, to serve until their successors are elected and have qualified, or until their earlier death, resignation, or removal:

Giovanni Abrate
2140 Bellcrest Court
Royal Palm Beach, Florida 33411

Alessandro Foresio
c/o Finanziaria Tre Gigli S.P.A.
Corso Vittorio Emanuele II, #15
20122 Milano
Italia

Paolo Foresio
c/o Finanziaria Tre Gigli S.P.A.
Corso Vittorio Emanuele II, #15
20122 Milano
Italia

Marco Foresio
c/o Finanziaria Tre Gigli S.P.A.
Corso Vittorio Emanuele II, #15
20122 Milano
Italia

Giovanni Ferrarotti
St. G. Galilei #5
20060 Cassina de Pecchi
Milano
Italia

Effective Date: July 11, 2006



Ricardo J. Souto, Sole Incorporator