

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091714

Entity Name: LOGIC USA CORPORATION

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

5480 NORTH OCEAN DRIVE,
B-4-D
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5480 NORTH OCEAN DRIVE,
B-4-D
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 20-5195907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUKHI, NARAIN G PRES
5480 NORTH OCEAN DRIVE
B-4-D
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUKHI, NARAIN G
Address: 5480 NORTH OCEAN DRIVE, # B-4-D
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: D () Delete
Name: FORESIO, ALESSANDRO
Address: CORSO VITTORIO EMANUCLE II, # 15
City-St-Zip: MILANO, ITALIA, 20122

Title: D () Delete
Name: FORESIO, PAOLO
Address: CORSO VITTORIO EMANUCLE II, # 15
City-St-Zip: MILANO, ITALIA, VA 20122

Title: D () Delete
Name: FORESIO, MARCO
Address: CORSO VITTORIO EMANUCLE II, # 15
City-St-Zip: MILANO, ITALIA, VA 20122

Title: D () Delete
Name: FERRAROTTI, GIOVANNI
Address: CORSO VITTORIO EMANUCLE II, # 15
City-St-Zip: MILANO, ITALIA, 20060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NARAIN MUKHI

MR

01/30/2009

Electronic Signature of Signing Officer or Director

Date