

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071910

FILED
Apr 24, 2012
Secretary of State

Entity Name: LOGISUITE CORPORATION

Current Principal Place of Business:

9908 NW 123 STREET
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161257
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 26-0971707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARIEL
9908 NW 123 STREET
HIALEAH GARDENS, FL 33018 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

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, ARIEL
Address: 9908 NW 123 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: DVP
Name: FEO, BARBARO A
Address: 1397 W 62 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: DST
Name: RODRIGUEZ, REBECA
Address: 9908 NW 123 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: ARIEL RODRIGUEZ

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04/24/2012

Electronic Signature of Signing Officer or Director

Date