

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042392

FILED
Apr 15, 2010
Secretary of State

Entity Name: LOGICALIS SOUTH AMERICA INC.

Current Principal Place of Business:

5219 HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5219 HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 98-0583766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., (BSW)
SUITE 1500
MIAMI, FL 33131 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: D
Name: LORENZO, CARLOS
Address: 201 S. BISCAYNE BLVD., (BSW) STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BIGLIA, MALIZA
Address: 201 S. BISCAYNE BLVD., (BSW) STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BLAIOTTA, SILVINA
Address: 201 S. BISCAYNE BLVD., (BSW) STE. 1500
City-St-Zip: MIAMI, FL 33131

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: MALIZA BIGLIA

D

04/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date