

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042392

Entity Name: LOGICALIS SOUTH AMERICA INC.

FILED  
Apr 29, 2011  
Secretary of State

**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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PARREIRA, RODRIGO  
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: SILVINA BLAIOTTA

D

04/29/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date