

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042392

FILED
Apr 25, 2012
Secretary of State

Entity Name: LOGICALIS SOUTH AMERICA INC.

Current Principal Place of Business:

3505 NW 107 AVENUE
SUITE C
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3505 NW 107 AVENUE
SUITE C
MIAMI, FL 33172

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:

SILVERIO, BRIAN M
SILVERIO & HALL, P.A.
150 W FLAGLER ST PH 2850
MIAMI, FL 33130 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: 150 WEST FLAGLER STREET, PH 2850
City-St-Zip: MIAMI, FL 33130

Title: D
Name: BIGLIA, MALIZA
Address: 150 WEST FLAGLER STREET, PH 2850
City-St-Zip: MIAMI, FL 33130

Title: D
Name: BLAIOTTA, SILVINA
Address: 150 WEST FLAGLER STREET, PH 2850
City-St-Zip: MIAMI, FL 33130

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: BRIAN M. SILVERIO

RA

04/25/2012

Electronic Signature of Signing Officer or Director

Date