

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093041

Entity Name: LOGIC TECH SYSTEMS INC

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

20026 NE 6TH CT CIR  
NORTH MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

20026 NE 6TH CT CIR  
NORTH MIAMI, FL 33179

## New Mailing Address:

FEI Number: 26-3539899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIN, SUNG-MO  
20026 NE 6TH CT CIR  
NORTH MIAMI, FL 33179 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: SHIN, SUNG-MO  
Address: 20026 NE 6TH CT CIR  
City-St-Zip: NORTH MIAMI, FL 33179

Title: VP ( ) Delete  
Name: BRIGGS, DONALD  
Address: 9221 PAGEWOOD LN APT 208  
City-St-Zip: HOUSTON, TX 77063

Title: VP ( ) Delete  
Name: MORENO, LESTER  
Address: 3201 GRIFFIN RD SUITE 400  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHIN, CECILIA  
Address: 20026 NE 6TH CT CIR  
City-St-Zip: NORTH MIAMI, FL 33179

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

Title: VP (X) Change ( ) Addition  
Name: SHIN, SANG ICK  
Address: 20026 NE 6TH CT CIR  
City-St-Zip: NORTH MIAMI, FL 33179

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: CECILIA SHIN

P

01/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date