

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094333

Entity Name: PAYMENT LOGISTICS INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1900 CORAL WAY
302
CORAL GABLES, FL 33145

New Principal Place of Business:

2461 NW67 AVE
BUILDING 700 MEZANNINE SUITE 204A
MIAMI, FL 33122

Current Mailing Address:

PO BOX 45-1653
MIAMI, FL 33245

New Mailing Address:

FEI Number: 26-3587960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGI-CREDIT CORP.
16414 SAPHIRE STREET
WESTON, FL 33331 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: LLANO, JUAN P
Address: PO BOX 45-1653
City-St-Zip: MIAMI, FL 33245

Title: VP () Delete
Name: SILEBI, MARJORIE
Address: PO BOX 45-1653
City-St-Zip: MIAMI, FL 33245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUAN PABLO LLANO

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date