

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010668

FILED
Feb 08, 2010
Secretary of State

Entity Name: LOGIOPS CORP.

Current Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
PENTHOUSE 403
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14707 SOUTH DIXIE HIGHWAY
PENTHOUSE 403
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4202646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITHMAN, ROBERT P
150 ALHAMBRA CIRCLE, SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 US

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: CARLOS F. ARAZOZA

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUES, MANUEL S
Address: 14707 SOUTH DIXIE HIGHWAY, SUITE 403
City-St-Zip: MIAMI, FL 33176

Title: PCOB
Name: ZIGNI, MARCO
Address: 14707 SOUTH DIXIE HIGHWAY, SUITE 403
City-St-Zip: MIAMI, FL 33176

Title: D
Name: MEGASSINI DE ZIGNI, MARTA
Address: 14707 SOUTH DIXIE HIGHWAY, SUITE 403
City-St-Zip: MIAMI, FL 33176

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: RODRIGUES, MANUEL S.

D

02/08/2010

Electronic Signature of Signing Officer or Director

Date