2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010668

Entity Name: LOGIOPS CORP.

Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Plac	e of Business:
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14707 SOUTH DIXIE HIGHWAY PENTHOUSE 403 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

14707 SOUTH DIXIE HIGHWAY PENTHOUSE 403 MIAMI, FL 33176

FEI Number: 26-4202646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

RODRIGUES, MANUEL S Name:

14707 SOUTH DIXIE HIGHWAY, SUITE 403 Address:

City-St-Zip: MIAMI, FL 33176

Title: **PCOB** Name:

ZIGNI, MARCO

Address: 14707 SOUTH DIXIE HIGHWAY, SUITE 403

MIAMI, FL 33176 City-St-Zip:

Title:

MEGASSINI DE ZIGNI, MARTA Name:

14707 SOUTH DIXIE HIGHWAY, SUITE 403 Address:

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: MANUEL RODRIGUES D 04/29/2011