

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028406

FILED
May 03, 2010
Secretary of State

Entity Name: LOGISTIC HOME RENOVATION, CORP

Current Principal Place of Business:

1341-15 ST
105
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1341-15 ST
105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1080 99TH STREET
333
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1080 99TH STREET
333
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 26-4572441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCOME TAX BY OSCAR
10912 SW 25 ST
MIAMI, FL 33165 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ARIEL
Address: 1080 99TH STREET #333
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP
Name: COMESANA, LORENA
Address: 1080 99TH STREET # 333
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: LORENA COMESANA

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date