

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029885

Entity Name: LOGIC ONE GROUP, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

250 NORTHEAST 25TH STREET, UNIT 2403
MIAMI, FL 33137

New Principal Place of Business:

250 NORTHEAST 25TH STREET
UNIT 2403
MIAMI, FL 33137

Current Mailing Address:

250 NORTHEAST 25TH STREET, UNIT 2403
MIAMI, FL 33137

New Mailing Address:

250 NORTHEAST 25TH STREET
UNIT 2403
MIAMI, FL 33137

FEI Number: 26-4697794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, FELIPE
250 NORTHEAST 25TH STREET, UNIT 2403
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

OSORIO, FELIPE
250 NORTHEAST 25TH STREET
UNIT 2403
MIAMI, FL 33137 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:

05/01/2010

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: DP
Name: OSORIO, FELIPE
Address: 250 NORTHEAST 25TH STREET, UNIT 2403
City-St-Zip: MIAMI, FL 33137

Title: DV
Name: COLLAZOS, CARLOS
Address: 1900 NORTH BAYSHORE DRIVE, UNIT 716
City-St-Zip: MIAMI, FL 33132

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: FELIPE OSORIO

DP

05/01/2010

Electronic Signature of Signing Officer or Director

Date