

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039331

FILED
Apr 30, 2012
Secretary of State

Entity Name: TECH LOGIX SOLUTIONS, INC

Current Principal Place of Business:

6800 SW 40 STREET
#435
MIAMI, FL 33155

New Principal Place of Business:

16514 SW 59 TERRACE
MIAMI, FL 33193

Current Mailing Address:

6800 SW 40 STREET
#435
MIAMI, FL 33155

New Mailing Address:

16514 SW 59 TERRACE
MIAMI, FL 33193

FEI Number: 26-4805411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, GABRIEL
7246 SW 22 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PINA, GABRIEL
16514 SW 59 TERRACE
MIAMI, FL 33193 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: GABRIEL PINA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINA, GABRIEL
Address: 16514 SW 59 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: PINA, DAEMA
Address: 16514 SW 59 TERRACE
City-St-Zip: MIAMI, FL 33193

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: DAEMA PINA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date