

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071787

FILED
Jan 28, 2011
Secretary of State

Entity Name: LOGITRON CORPORATION

Current Principal Place of Business:

2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-0823256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, GERMAN
Address: 16320 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: MORENO, LEONARDO
Address: 16320 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S
Name: OBREGON DE MORENO, CARLINA
Address: 16320 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 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: GERMAN MORENO

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date