

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12327

FILED
Aug 11, 2008
Secretary of State**Entity Name:** LOGO HOLDINGS CORP.**Current Principal Place of Business:**1840 NORTH COMMERCE PARKWAY
#2
WESTON, FL 33326**New Principal Place of Business:****Current Mailing Address:**1840 NORTH COMMERCE PARKWAY
#2
WESTON, FL 33326**New Mailing Address:****FEI Number:** 36-3313525**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MC CLUSKEY & MC DONALD
THE BARRISTER BLDG., 8821 SW 69 CT.
MIAMI, FL 33156 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: CEO () Delete
Name: ALBA, DOMINIQUE
Address: 1840 N. COMMERCE PARKWAY #2
City-St-Zip: WESTON, FL 33326

Title: P () Delete
Name: POTTECHER, GUILLUME
Address: 1840 N. COMMERCE PARKWAY #2
City-St-Zip: WESTON, FL 33326

Title: ST () Delete
Name: COOPER, MARCIA A
Address: 1840 N. COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VERRIER, PIERRE
Address: 1840 N. COMMERCE PARKWAY #2
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCIA COOPER

ST

08/11/2008

Electronic Signature of Signing Officer or Director_____
Date