

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12327

FILED
Feb 07, 2011
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
Name: VERRIER, PIERRE
Address: 1840 N. COMMERCE PARKWAY #2
City-St-Zip: WESTON, FL 33326

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

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

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: MARCIA COOPER

SECY

02/07/2011

Electronic Signature of Signing Officer or Director

Date