

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000046148 (1)

1. Corporation Name

LOGICA INC.



Principal Place of Business

2121 PONCE DE LEON BLVD.
STE. 422
CORAL GABLES FL 33134
US

Mailing Address

2121 PONCE DE LEON BLVD.
STE. 422
CORAL GABLES FL 33134
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANCHEZ, LUIS R
2842 SW 141ST CT
MIAMI FL 33175

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person (other than officer or director) who has authority to apply for

Signature of Registered Agent (Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME
CUIROS, BERNAL
STREET ADDRESS
7601 OLD CUTLER RD
CITY-ST-ZIP
CORAL GABLES FL

DELETE

1.2 TITLE

NAME
SANCHEZ, LUIS R.
STREET ADDRESS
2842 SW 141 ST CT
CITY-ST-ZIP
MIAMI FL

DELETE

1.3 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

1.4 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

1.5 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

1.6 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

1.7 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Bernal Quiros (BERNAL QUIROS)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.29.96

305.447.9579

CR2E034 (12/95)