FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
Apr 30 1997 8:00am
Secretary of State

DOCUMENT # P93000074952 (1)

1. Corporation Name

LOGOPEN U.S.A., INCORPORATED

Principal Place of Business	Mailing Address
19829 NW 64TH PL MIAMI FL 33015 US	19829 NW 64TH PL MIAMI FL 33015-8112 US

3. Date Incorporated or Qualified **10/25/1993**	3a. Date of Last Report **08/08/1996**
4. FEI Number **65-0447708**	Applied For / Not Applicable
5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☒	**$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25	Zip 29	Country 30

9. Name and Address of Current Registered Agent

DORTA, GONZALO R
1401 BRICKELL AVE
SUITE 650
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS / 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**	☐ DELETE	1.1 TITLE		☐ Change	☐ Addition
NAME **VENEGAS, RICARDO**		1.2 NAME			
STREET ADDRESS **19829 NORTHWEST 64TH PLACE**		1.3 STREET ADDRESS			
CITY-ST-ZIP **MIAMI FL**		1.4 CITY-ST-ZIP			
TITLE **D**	☐ DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME **SCHRADER, EDGAR**		2.2 NAME			
STREET ADDRESS **19829 NORTHWEST 64TH PLACE**		2.3 STREET ADDRESS			
CITY-ST-ZIP **MIAMI FL**		2.4 CITY-ST-ZIP			
TITLE **D**	☐ DELETE	3.1 TITLE		☐ Change	☐ Addition
NAME **HOYOS, IVAN A**		3.2 NAME			
STREET ADDRESS **19829 NORTHWEST 64TH PLACE**		3.3 STREET ADDRESS			
CITY-ST-ZIP **MIAMI FL**		3.4 CITY-ST-ZIP			
TITLE	☐ DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME		4.2 NAME			
STREET ADDRESS		4.3 STREET ADDRESS			
CITY-ST-ZIP		4.4 CITY-ST-ZIP			
TITLE	☐ DELETE	5.1 TITLE		☐ Change	☐ Addition
NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			
CITY-ST-ZIP		5.4 CITY-ST-ZIP			
TITLE	☐ DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY-ST-ZIP		6.4 CITY-ST-ZIP			

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _Edgar Schrader_   Edgar Schrader   4/21/97   (305) 620-6225
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #