

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004883

FILED
Apr 04, 2008
Secretary of State

Entity Name: LOGO PLUS, INC.

Current Principal Place of Business:

8050 NW 74 AVE
VETRO BUILDING
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8050 NW 74 AVE
VETRO BUILDING
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0461444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF LAWRENCE J. SPIEGEL, CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEEB, GHISLAINE R MRS
6653 NW 107 PLACE
MIAMI, FL 33178 US

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: GHISLAINE R. DEEB 04/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ROCOURT-DEEB, GHISLAINE
Address: 6653 NW 107 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: ROCOURT-CHATELAIN, KARINE
Address: 6653 NW 107 PLACE
City-St-Zip: MIAMI, FL 33178

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: GHISLAINE ROCOURT-DEEB PTS 04/04/2008

Electronic Signature of Signing Officer or Director Date