2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63704

Entity Name: LOGISELL, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13964 S.W. 157TH STREET MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

13964 S.W. 157TH STREET MIAMI, FL 33177

FEI Number: 65-0275101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTY, NORMAN A 13964 S.W. 157TH STREET MIAMI, FL 33177 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PATTY, NORMAN A

 Address:
 13964 SW 157TH STREET

 City-St-Zip:
 MIAMI, FL 33177

Title: STD

 Name:
 PATTY, NORMAN A

 Address:
 13964 SW 157TH STREET

 City-St-Zip:
 MIAMI, FL 33177

Title: VP

Name: PATTY, ERIC A

Address: 13964 SW 157TH STREET

City-St-Zip: MIAMI, FL 33177

Title: VP

 Name:
 PATTY, COLIN A

 Address:
 13964 SW 157 STREET

 City-St-Zip:
 MIAMI, FL 33177

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: NORMAN PATTY PD 03/01/2011