



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001719620

2. Name of Corporation Logicbroker, Inc.

3. Street Address Principal Business Office:

No. and Street: 1 ENTERPRISE DRIVE
SUITE 425

City or Town: SHELTON State: CT Zip: 06484 Country: USA

4. Business Phone No.

7818646949

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

511210

6. Brief Description of the Character of Business Conducted in Rhode Island

CLOUD BASED SOFTWARE AS A SERVICE BUSINESS TECHNOLOGY SOLUTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	HENRY WANG	875 MANHATTAN BEACH BLVD MANHATTAN BEACH, CA 90266 USA
SECRETARY	HENRY WANG	875 MANHATTAN BEACH BLVD MANHATTAN BEACH, CA 90266 USA
CEO	JUSTIN HARTANOV	217 N JEFFERSON ST, SUITE 602 CHICAGO, IL 60661 USA
CEO	MATTHEW RAMSBOTTOM	217 N JEFFERSON ST, SUITE 602 CHICAGO, IL 60661 USA
VICE PRESIDENT	SIMON YU	875 MANHATTAN BEACH BLVD MANHATTAN BEACH, CA 90266 USA
DIRECTOR	SIMON YU	875 MANHATTAN BEACH BLVD MANHATTAN BEACH, CA 90266 USA
DIRECTOR	PEYMAN ZAMANI	1 ENTERPRISE DR. SUITE 425 SHELTON, CT 06484 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0001	11,200,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of February, 2024 at 9:25:48 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ANDREA DEGNAN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07