

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083352

Entity Name: SEPHIRA, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1440 JFK CAUSEWAY SUITE 315
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1440 JFK CAUSEWAY SUITE 315
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 45-0483710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ARMAYOR, ARTURO
Address: 1440 JFK CAUSEWAY SUITE 315
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ARMAYOR, ARTURO
Address: 18021 BISCAYNE BOULEVARD APT 1704
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTURO ARMAYOR

PTD

04/17/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date