2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000000897

Entity Name: SPHERENIX CORP

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Current Principal Place of Business:

18735 E. COLONIAL DRIVE SUITE 128

ORLANDO, FL 32820

Current Mailing Address:

18735 E. COLONIAL DRIVE SUITE 128

ORLANDO, FL 32820 US

FEI Number: 47-2951840 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENTIN ORTIZ, GILBERTO 18735 E. COLONIAL DRIVE SUITE 128 ORLANDO, FL 32820 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

FILED Feb 27, 2019

Secretary of State

2216418463CC

Officer/Director Detail:

Title PRESIDENT, CEO Title VF

Name VALENTIN ORTIZ, GILBERTO Name AYBAR, DANNY

Address 18735 E. COLONIAL DRIVE Address 18735 E. COLONIAL DRIVE

SUITE 128 SUITE 128

City-State-Zip: ORLANDO FL 32820 City-State-Zip: ORLANDO FL 32820

Title COO Title CHAIRMAN

Name AYBAR, RANDY Name AYBAR, MARIO

Address 18735 E. COLONIAL DRIVE Address 18735 E. COLONIAL DRIVE

SUITE 128 SUITE 128

City-State-Zip: ORLANDO FL 32820 City-State-Zip: ORLANDO FL 32820

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILBERTO VALENTIN ORTIZ

PRESIDENT AND CEO

02/27/2019