2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000000897

Entity Name: SPHERENIX CORP

Current Principal Place of Business:

18726 TUNBRIDGE STREET ORLANDO, FL 32833

Current Mailing Address:

18726 TUNBRIDGE STREET ORLANDO, FL 32833 US

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

Name and Address of Current Registered Agent:

VALENTIN ORTIZ, GILBERTO 18726 TUNBRIDGE STREET ORLANDO, FL 32833 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:

Date Electronic Signature of Registered Agent

Title

Officer/Director Detail:

Title PRESIDENT, CEO Title VΡ

VALENTIN ORTIZ, GILBERTO AYBAR, DANNY Name Name

Address 18726 TUNBRIDGE STREET Address 18735 E. COLONIAL DRIVE

SUITE 128

ORLANDO FL 32833 City-State-Zip: City-State-Zip: ORLANDO FL 32820

Title COO

AYBAR, RANDY Name Name AYBAR, MARIO

Address 18735 E. COLONIAL DRIVE

SUITE 128

18735 E. COLONIAL DRIVE Address

SUITE 128

CHAIRMAN

ORLANDO FL 32820 City-State-Zip: 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

04/23/2021

FILED Apr 23, 2021

Secretary of State

8158275867CC

Electronic Signature of Signing Officer/Director Detail

Date