

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000000897

Entity Name: SPHERENIX CORP

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

Officer/Director Detail :

Title PRESIDENT, CEO
Name VALENTIN ORTIZ, GILBERTO
Address 18735 E. COLONIAL DRIVE
 SUITE 128
City-State-Zip: ORLANDO FL 32820

Title VP
Name AYBAR, DANNY
Address 18735 E. COLONIAL DRIVE
 SUITE 128
City-State-Zip: ORLANDO FL 32820

Title COO
Name AYBAR, RANDY
Address 18735 E. COLONIAL DRIVE
 SUITE 128
City-State-Zip: ORLANDO FL 32820

Title CHAIRMAN
Name AYBAR, MARIO
Address 18735 E. COLONIAL DRIVE
 SUITE 128
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

Electronic Signature of Signing Officer/Director Detail

Date