

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430549

FILED
Apr 25, 2011
Secretary of State

Entity Name: OMNISPHERE CORPORATION

Current Principal Place of Business:

8701 SW 137 AVE
STE 205
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8701 SW 137 AVE
STE 205
MIAMI, FL 33183

New Mailing Address:

FEI Number: 59-1472128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ALEXANDER F PRESIDE
8701 SW 137 AVE
205
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: SD
Name: VALDES, ORLANDO J SECRETA
Address: 8701 SW 137 AVE STE 205
City-St-Zip: MIAMI, FL 33183

Title: D
Name: HERNANDEZ, YOLANDA DIRECTO
Address: 8701 SW 137 AVE STE 205
City-St-Zip: MIAMI, FL 33183

Title: PTD
Name: VALDES, ALEXANDER F
Address: 8701 SW 137TH AVE STE 205
City-St-Zip: MIAMI, FL 33183

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

SIGNATURE: ALEXANDER F. VALDES

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date