

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430549

FILED  
Apr 21, 2012  
Secretary of State

**Entity Name:** OMNISPHERE CORPORATION

**Current Principal Place of Business:**

9950 SW 107 AVE STE 100  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

9950 SW 107 AVE STE 100  
MIAMI, FL 33176

**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  
9950 SW 107 AVE STE 100  
MIAMI, FL 33176 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: 9950 SW 107 AVE STE 100  
City-St-Zip: MIAMI, FL 33176

Title: D  
Name: HERNANDEZ, YOLANDA DIRECTO  
Address: 9950 SW 107 AVE STE 100  
City-St-Zip: MIAMI, FL 33176

Title: PTD  
Name: VALDES, ALEXANDER F  
Address: 9950 SW 107 AVE STE 100  
City-St-Zip: MIAMI, FL 33176

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

PTD

04/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date