

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552518

FILED  
Apr 30, 2010  
Secretary of State

**Entity Name:** SPHERE OPTICAL LABORATORIES, INC.

**Current Principal Place of Business:**

2393 CORAL WAY  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2393 CORAL WAY  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 59-1789525

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALOMINO, RAMON A.  
2723 SW 31ST PL  
MIAMI, FL 33133 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** PALOMINO, RAMON A.  
**Address:** 2723SW31ST PL  
**City-St-Zip:** MIAMI, FL 33133

**Title:** VS  
**Name:** PALOMINO, LEONARDO D.  
**Address:** 1450 BRICKELL BAY DR #715  
**City-St-Zip:** MIAMI, FL 33131

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:** LEONARDO PALOMINO

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date