

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004965

FILED
Mar 15, 2010
Secretary of State

Entity Name: SAPERE CORP.

Current Principal Place of Business:

6705 RED ROAD, #508
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

6705 RED ROAD, #508
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0216532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ANDREW M ESQ.
9100 S. DADELAND BOULEVARD, SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FELDMAN, ANDREW M ESQ.
9155 S. DADELAND BOULEVARD
SUITE 1408
MIAMI, FL 33156 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:

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALEAGA, SERGIO
Address: 6705 RED ROAD, #508
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: IRIAS, FRANK
Address: 13280 SW 131 STREET, SUITE 105
City-St-Zip: MIAMI, FL

Title: VP
Name: GOLIK, VLADIMIR
Address: 11420 N. KENDALL DRIVE, SUITE 207
City-St-Zip: MIAMI, FL 33176

Title: T
Name: CROOK, KENT
Address: 12201 SW 128 COURT, SUITE 101
City-St-Zip: MIAMI, FL 33186

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: SERGIO ALEAGA

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date