2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004965

Entity Name: SAPERE CORP.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6705 RED ROAD, #508 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

6705 RED ROAD, #508 CORAL GABLES, FL 33134

FEI Number: 27-0216532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GOLIK, VLADIMIR

Address: 11420 N. KENDALL DRIVE, SUITE 207

City-St-Zip: MIAMI, FL 33176

Title: VP

Name: FRANK, IRIAS

Address: 13280 SW 131 STREET, SUITE 105

City-St-Zip: MIAMI, FL

Title: S

 Name:
 SAMUEL, COATS JR

 Address:
 6705 RED ROAD SUITE 508

 City-St-Zip:
 CORAL GABLES, FL 33143

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: VLADIMIR GOLIK P 03/15/2011