

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034528

Entity Name: SPHERICAL NETWORKS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

989 NW 136TH AVE.
MIAMI, FL 33182

New Principal Place of Business:

100 ALMERIA AVE
202
CORAL GABLES, FL 33134

Current Mailing Address:

989 NW 136TH AVE.
MIAMI, FL 33182

New Mailing Address:

100 ALMERIA AVE
202
CORAL GABLES, FL 33134

FEI Number: 38-3676746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, WILLIAM JR.
989 NW 136TH AVE.
MIAMI, FL 33182 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: D () Delete
Name: SANCHEZ, WILLIAM JR.
Address: 989 NW 136TH AVE.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, WILLIAM JR.
Address: 100 ALMERIA AVE SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM SANCHEZ

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date