

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034528

Entity Name: SPHERICAL NETWORKS, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

100 ALMERIA AVE
202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVE
202
CORAL GABLES, FL 33134

New Mailing Address:

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:

SANCHEZ, WILLIAM JR.
100 ALMERIA AVE SUITE 202
CORAL GABLES, FL 33134 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: WILLIAM SANCHEZ

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: WILLIAM SANCHEZ

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date