

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096394

FILED
Apr 26, 2006
Secretary of State

Entity Name: SPERTO SOLUTIONS CORPORATION

Current Principal Place of Business:

848 BRICKELL AVE., STE 1119
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVE.,
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

9655 SOUTH DIXIE HWY., SUITE 101
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-0283701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALIESON ADVISORY, CORP.
9655 SOUTH DIXIE HWY., SUITE 101
MIAMI, FL 33156 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: PD () Delete
Name: LEON, JOSE A
Address: 9655 S DIXIE HWY , STE 101
City-St-Zip: MIAMI, FL 33156

Title: VSD () Delete
Name: TRUJILLO, LUIS E
Address: CALLE 68 # 1-54 ESIE, #505
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEON,JOSE A

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date