2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096394

Entity Name: SPERTO SOLUTIONS CORPORATION

FILED Feb 26, 2010 Secretary of State

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

801 BRICKELL AVE., SUITE 900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0283701 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:

TALIESON ADVISORY, CORP. 9655 SOUTH DIXIE HWY., SUITE 101 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LEON, JOSE A
Address: 9617 SW 118 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VSD

Name: TRUJILLO, LUIS E

Address: CALLE 68 # 1-54 ESIE, #505 City-St-Zip: BOGOTA, COLOMBIA,

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: JOSE ALBERTO LEON PD 02/26/2010