

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: SPERTO SOLUTIONS CORPORATION

Current Principal Place of Business:

801 BRICKELL AVE.,
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166

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

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

04/04/2011

Electronic Signature of Signing Officer or Director

Date