

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091022

Entity Name: SPHAIRA INC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

1250 SOUTH MIAMI AV  
1106  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

420 LINCOLN RD.  
357  
MIAMI BEACH, FL 33139

## New Mailing Address:

232 ANDALUSIA AVE  
SUITE 370  
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYGADAS, JOSE A  
420 LINCOLN RD.  
357  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

REYGADAS, JOSE A  
232 ANDALUSIA AVE  
SUITE 370  
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: JOSE A REYGADAS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROQUENI, JUAN PABLO  
Address: 1250 SOUTH MIAMI AVE SUITE 1106  
City-St-Zip: MIAMI, FL 33130

Title: D ( ) Delete  
Name: ROQUENI, JOSE LUIS JR.  
Address: 1250 SOUTH MIAMI AVE SUITE 1106  
City-St-Zip: MIAMI, FL 33130

Title: D ( ) Delete  
Name: GALINDO, BLANCA  
Address: 1250 SOUTH MIAMI AVE SUITE 1106  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOSE A REYGADAS

RA

04/21/2009

Electronic Signature of Signing Officer or Director

Date