

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091022

FILED
May 21, 2010
Secretary of State

Entity Name: SPHAIRA INC

Current Principal Place of Business:

1250 SOUTH MIAMI AV
1106
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

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
232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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 ALFREDO REYGADAS

MR

05/21/2010

Electronic Signature of Signing Officer or Director

Date