

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161718

FILED
Aug 20, 2009
Secretary of State

Entity Name: SPHERE MARKETING AND ADVERTISING, INC.

Current Principal Place of Business:

11612 NW 50TH TERR
MIAMI, FL 33178

New Principal Place of Business:

8181 NW 36 ST
5C
MIAMI, FL 33166

Current Mailing Address:

11612 NW 50TH TERR
MIAMI, FL 33178

New Mailing Address:

8181 NW 36 ST
5C
MIAMI, FL 33166

FEI Number: 20-3926468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, CINTHYA
11612 NW 50TH TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, LILIANA
8181 NW 36 ST
5C
MIAMI, FL 33166 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: LILIANA GARCIA

08/20/2009

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: PS () Delete
Name: GARCIA, LILIANA P
Address: 11612 NW 50TH TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GARCIA, LILIANA P
Address: 8181 NW 36 ST SUITE 5C
City-St-Zip: MIAMI, FL 33166

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: LILIANA GARCIA

P

08/20/2009

Electronic Signature of Signing Officer or Director

Date