

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161718

FILED
Apr 19, 2011
Secretary of State

Entity Name: SPHERE MARKETING AND ADVERTISING, INC.

Current Principal Place of Business:

8181 NW 36 ST STE 5C
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 36 ST STE 5C
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3926468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, HERNANDO
8181 NW 36 ST STE 5C
MIAMI, FL 33166 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: P
Name: CAMPO, HERNANDO
Address: 8181 NW 36 ST SUITE 5C
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: GARCIA, LUZ A
Address: 8181 NW 36 ST SUITE 5C
City-St-Zip: MIAMI, FL 33166

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: HERNANDO CAMPO

P

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date