

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000100287

Entity Name: SPHERENIX INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

3031 LEFLORE LANE
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

3031 LEFLORE LANE
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 14-1917213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, GILBERTO
3031 LEFLORE LANE
ORLANDO, FL 32833 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: CEO
Name: VALENTIN, GILBERTO
Address: 3031 LEFLORE LANE
City-St-Zip: ORLANDO, FL 32833

Title: PRES
Name: VAZQUEZ, RONALD V
Address: 25628 COLTRANE DRIVE
City-St-Zip: DAMASCUS, MD 20872

Title: CFO
Name: CORREA, AIDA L
Address: 66 JAMES STREET
City-St-Zip: AMSTERDAM, NY 12010

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: GILBERTO VALENTIN

CEO

05/26/2010

Electronic Signature of Signing Officer or Director

Date