

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114420

Entity Name: SPEIRA INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

435 CABERNET PLACE
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

435 CABERNET PLACE
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 26-2636220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOMPANCHENKO, TIMOTHY MR
435 CABERNET PLACE
SAINT AUGUSTINE, FL 32084 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: PD
Name: KOMPANCHENKO, TIMOTHY MR
Address: 435 CABERNET PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: ST
Name: BARAN-CLARK, IRINA MRS
Address: 1454 CYPRESS TRACE DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: TIMOTHY KOMPANCHENKO

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date