

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069489

Entity Name: SPHERE WIRELESS INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3501 NW 38 AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1450 SOUTH FEDERAL HWAY SUITE 100
BOCA RATON, FL 33432

Current Mailing Address:

3501 NW 38 AVE.
FT. LAUDERDALE, FL 33309

New Mailing Address:

1450 SOUTH FEDERAL HWAY SUITE 100
BOCA RATON, FL 33432

FEI Number: 26-0453755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINVIL, WILEME
3501 NW 38 AVE.
FT. LAUDERDALE, FL 33309 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: D
Name: SAINVIL, WILEME
Address: 3501 NW 38 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: WILEME SAINVIL

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date