

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099650

FILED
Apr 29, 2008
Secretary of State

Entity Name: HUMAN SPHERE PRODUCTIONS, INC.

Current Principal Place of Business:

13591 SW 135 AVENUE
107
MIAMI, FL 33196

New Principal Place of Business:

7975 SW 120 PL
MIAMI, FL 33183

Current Mailing Address:

7975 SW 120 PLACE
MIAMI, FL 33183

New Mailing Address:

7975 SW 120 PL
MIAMI, FL 33183

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, AILEEN
7975 SW 120 PLACE
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, MICHAEL A
Address: 13591 SW 135 AVENUE #107
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: NUNEZ, DANIEL T
Address: 13591 SW 135 AVENUE #107
City-St-Zip: MIAMI, FL 33196

Title: SEC () Delete
Name: NUNEZ, MODESTO T
Address: 13591 SW 135 AVENUE #107
City-St-Zip: MIAMI, FL 33196

Title: TREA () Delete
Name: NUNEZ, AILEEN
Address: 13591 SW 135 AVENUE #107
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, MICHAEL A
Address: 7975 SW 120 PL
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: NUNEZ, DANIEL T
Address: 7975 SW 120 PL
City-St-Zip: MIAMI, FL 33183

Title: SEC (X) Change () Addition
Name: NUNEZ, MODESTO T
Address: 7975 SW 120 PL
City-St-Zip: MIAMI, FL 33183

Title: TREA (X) Change () Addition
Name: NUNEZ, AILEEN
Address: 7975 SW 120 PL
City-St-Zip: MIAMI, FL 33183

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: AILEEN NUNEZ

TRE

04/29/2008

Electronic Signature of Signing Officer or Director

Date