

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097959

Entity Name: SPATIUM CORPORATION

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

5570 NW 107 AVE
#915
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5570 NW 107 AVE
#915
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-0518281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTO, ALTUVE J
6630 NW 114 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MOLINA, ZULLY J
5570 NW 107 AVE
#915
DORAL, FL 33178 US

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: ZULLY J. MOLINA

07/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, GUILLERMO JR
Address: 5570 NW 107 AVE
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: MOLINA, ZULY J SR
Address: 5570 NW 107 AVE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, GUILLERMO JR
Address: 5570 NW 107 AVE SUITE #915
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: MOLINA, ZULY J SR
Address: 5570 NW 107 AVE SUITE #915
City-St-Zip: DORAL, FL 33178 US

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: ZULLY J MOLINA

VP

07/09/2009

Electronic Signature of Signing Officer or Director

Date