

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018970

Entity Name: BLUE SPHERE NETWORK, INC

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

7610 STIRLING ROAD
#B 103
HOLLYWOOD, FL 33024

New Principal Place of Business:

8710 SW 57TH PLACE
COOPER CITY, FL 33328

Current Mailing Address:

7610 STIRLING ROAD
#B 103
HOLLYWOOD, FL 33024

New Mailing Address:

8710 SW 57TH PLACE
COOPER CITY, FL 33328

FEI Number: 26-4354354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZA, DIEGO
7610 STIRING ROAD
B 103
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BAEZA, DIEGO
8710 SW 57TH PLACE
COOPER CITY, FL 33328 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:

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAEZA, DIEGO
Address: 8710 SW 57TH PLACE
City-St-Zip: COOPER CITY, FL 33328

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: DIEGO BAEZA

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date