

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057682

FILED
Mar 07, 2012
Secretary of State

Entity Name: SPHERA GLOBAL FREIGHT, INC

Current Principal Place of Business:

2745 SW 92ND AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2745 SW 92ND AVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 45-2586765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENTY & ASSOCIATES
1165 W 49TH STREET
209
HIALEAH, FL 33012 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: PRES
Name: NUNEZ, JOSE M
Address: 2745 SW 92ND AVE
City-St-Zip: MIAMI, FL 33165 US

Title: SECR
Name: MARRERO, HERLAN
Address: 2745 SW 92ND AVE
City-St-Zip: MIAMI, FL 33165 US

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: JOSE MANUEL NUNEZ

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date