

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036794

Entity Name: SPERBER, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

11 ISLAND AVE
403
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

11 ISLAND AVE
403
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0754000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEBER, RICHARD
11 ISLAND AVE #403
MIAMI BEACH, FL 33139 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: PSTD
Name: SPERBER, RICHARD
Address: 11 ISLAND AVE, 403
City-St-Zip: MIAMI BCH, FL 33139

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: RICHARD SPERBER

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date