2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000772

Entity Name: SPERO BENEFITS, INC.

Current Principal Place of Business:

317 MYRTLE ST

NEPTUNE BEACH, FL 32266

Current Mailing Address:

317 MYRTLE ST

NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3742336 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHATTAWAY, SUSAN 317 MYRTLE ST

NEPTUNE BEACH, FL 32266 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: SUSAN CHATTAWAY 01/29/2021

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2021

Secretary of State

6402495997CC

Officer/Director Detail:

Title PD Title CEO

NameCHATTAWAY, SUSAN ENameCHATTAWAY, SUSANAddress317 MYRTLE STAddress317 MYRTLE ST

City-State-Zip: NEPTUNE BEACH FL 32266 City-State-Zip: NEPTUNE BEACH FL 32266

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: SUSAN CHATTAWAY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/29/2021

Date