

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: SPACE USA CORP.

Current Principal Place of Business:

610 W. 52ND ST.
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

610 W. 52ND ST.
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3831215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIR
Name: KRESS, FRANCOIS
Address: 610 W. 52ND ST.
City-St-Zip: NEW YORK, NY 10019

Title: PRES
Name: KRESS, FRANCOIS
Address: 610 W. 52ND ST.
City-St-Zip: NEW YORK, NY 10019

Title: CFO
Name: CATERINI, RUGGERO
Address: 610 W. 52ND ST.
City-St-Zip: NEW YORK, NY 10019

Title: SEC
Name: COYNE, MARISSA
Address: 610 W. 52ND ST
City-St-Zip: NEW YORK, NY 10019

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: MARISSA COYNE

SEC

01/04/2012

Electronic Signature of Signing Officer or Director

Date