2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111683

Entity Name: NUSPACE, INC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12020 N.E. 5TH AVENUE 17100 COLLINS AVE

BISCAYNE PARK, FL 33161 SUITE 212

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

12020 N.E. 5TH AVENUE 17100 COLLINS AVE

BISCAYNE PARK, FL 33161 SUITE 212

SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1156357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUMIANO, MARIO
12020 N.E. 5TH AVENUE
17100 COLLINS AVE

BISCAYNE PARK, FL 33161 US SUITE 212 SUNNY ISLES BEACH, FL 33160 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: MARIO RUMIANO 04/22/2008

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: PRES () Delete Title: PART (X) Change () Addition Name: RUMIANO, MARIO L Name: RUMIANO, MARIO L

Address: 12020 NE 5TH AVENUE Address: 17100 COLLINS AVE

City-St-Zip: BISCAYNE PARK, FL 33161 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Delete Title: PART () Change (X) Addition

 Name:
 Name:
 JORGE, ORTIGOSA

 Address:
 Address:
 17100 COLLINS AVE

City-St-Zip: City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE ORTIGOSA PART 04/22/2008