2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044575

Entity Name: MY SPACE REALTY, INC.

FILED Mar 12, 2008 Secretary of State

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

MARVIN LARA 12752 NW 8 LANE 12752 NW 8 LANE MIAMI, FL 33182 MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

MARVIN LARA 12752 NW 8 LANE 12752 NW 8 LANE MIAMI, FL 33182 MIAMI, FL 33182

FEI Number: 20-8828407 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:

 MARTINEZ, ANDY CPA
 LARA, MARVIN A BROKER

 9485 SW 72 ST. A 225
 12752 NW 8TH LANE

 MIAMI, FL 33173
 US

 MIAMI, FL 33173
 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: MARVIN LARA 03/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LARA, MARVIN LARA, MARVIN J Name: Name: 12752 NW 8 LANE 12752 NW 8 LANE Address: Address: City-St-Zip: MIAMI, FL 33182 City-St-Zip: MIAMI, FL 33182

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

 Name:
 Name:
 ALONSO, JEREZ

 Address:
 Address:
 12752 NW 8TH LANE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33182

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: MARVIN LARA PD 03/12/2008