

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112332

Entity Name: HIS SPACE SPA, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

15077 SW 103 TERRACE
8112
MIAMI, FL 33196 US

Current Mailing Address:

15077 SW 103 TERRACE
8112
MIAMI, FL 33196 US

New Principal Place of Business:

6510 MAIN ST
111
MIAMI LAKES, FL 33014 US

New Mailing Address:

6510 MAIN ST
111
MIAMI LAKES, FL 33014 US

FEI Number: 26-1217431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BARBARA
15077 SW 103 TERRACE
8112
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RODRIGUEZ, BARBARA
6510 MAIN ST
111
MIAMI LAKES, FL 33014 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: BARBARA RODRIGUEZ

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, BARBARA
Address: 15077 SW 103 TERRACE
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, BARBARA
Address: 6510 MAIN ST SUITE 111
City-St-Zip: MIAMI, FL 33014 US

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: BARBARA RODRIGUEZ

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date