

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112332

Entity Name: HIS SPACE SPA, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

6510 MAIN ST
111
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

8242 NW 107 COURT
UNIT 8
DORAL, FL 33178 US

Current Mailing Address:

6510 MAIN ST
111
MIAMI LAKES, FL 33014 US

New Mailing Address:

8242 NW 107 COURT
UNIT 8
DORAL, FL 33178 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
6510 MAIN ST
111
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, BARBARA
8242 NW 107 COURT
UNIT 8
DORAL, FL 33178 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

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, BARBARA
Address: 8242 NW 107 COURT
City-St-Zip: DORAL, FL 33178 US

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: BARBARA RODRIGUEZ

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date