

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016708

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE SPACE, INC.

Current Principal Place of Business:

6470 MAIN STREET APT 305
MIAMI LAKES, FL 33014

New Principal Place of Business:

2630 MARINA BAY DRIVE EAST
610
FORT LAUDERDALE, FL 33312

Current Mailing Address:

6470 MAIN STREET APT 305
MIAMI LAKES, FL 33014

New Mailing Address:

2630 MARINA BAY DRIVE EAST
610
FORT LAUDERDALE, FL 33312

FEI Number: 30-0535671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLO, JESSE
6470 MAIN STREET APT 305
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CARLO, JESSE
2630 MARINA BAY DRIVE EAST
610
FORT LAUDERDALE, FL 33312 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARLO, JESSE
Address: 2630 MARINA BAY DRIVE EAST APT.610
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JESSE CARLO

PSTD

02/17/2010

Electronic Signature of Signing Officer or Director

Date