

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026107

Entity Name: SHARE MY SPACE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1731 NE 63RD COURT
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1731 NE 63RD COURT
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNEY, GAEL
1731 NE 63RD COURT
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BARNEY, GAEL
Address: 1731 NE 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP
Name: BARNEY, SANTIAGO
Address: 1731 NE 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: CTO
Name: HUGHES, LEON
Address: 11825 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: GAEL BARNEY

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date