2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2010
Secretary of State

DOCUMENT# P97000106029

Entity Name: FLEXXSPACE USA, INC.

Current Principal Place of Business:

1400 N.W. 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1400 N.W. 107TH AVENUE
5TH FLOOR
MIAMI, FL 33172

Current Mailing Address:

1400 N.W. 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

1400 N.W. 107TH AVENUE
5TH FLOOR
MIAMI, FL 33172

FEI Number: 65-0807818 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADLER, LINDA K
1400 N.W. 107TH AVENUE
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: ADLER, MICHAEL M
Address: 1400 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: EVP
Name: ADLER, MATTHEW L
Address: 1400 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: EVP
Name: HARRIS, BRETT W
Address: 1400 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: S
Name: ADLER, LINDA K
Address: 1400 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP/T
Name: SMITHE, ROBERT
Address: 1400 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: MICHEAL M. ADLER P 04/14/2010

Electronic Signature of Signing Officer or Director — Date