

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059309

Entity Name: GIASPACE INC.

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

2717 E OAKLAND PARK BLVD STE 201  
FT LAUDERDALE, FL 33306 US

## Current Mailing Address:

2717 E OAKLAND PARK BLVD STE 201  
FT LAUDERDALE, FL 33306 US

## New Principal Place of Business:

6550 N FEDERAL HIGHWAY  
STE 300  
FT LAUDERDALE, FL 33308 US

## New Mailing Address:

6550 N FEDERAL HIGHWAY  
STE 300  
FT LAUDERDALE, FL 33308 US

FEI Number: 65-0866521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIANNINI, MARINA C  
2717 E OAKLAND PARK BLVD STE 201  
FT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

GIANNINI, MARINA C  
5660 N FEDERAL HIGHWAY  
FT LAUDERDALE, FL 33308 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: MARINA GIANNINI

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GIANNINI, ROBERT  
Address: 2717 E OAKLAND PARK BLVD STE 201  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VPS ( ) Delete  
Name: GIANNINI, MARINA  
Address: 2717 E OAKLAND PARK BLVD STE 201  
City-St-Zip: FT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GIANNINI, MARINA  
Address: 5660 N FEDERAL HIGHWAY STE 300  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP (X) Change ( ) Addition  
Name: GIANNINI, ROBERT  
Address: 5660 N FEDERAL HIGHWAY  
City-St-Zip: FT LAUDERDALE, FL 33308

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: MARINA GIANNINI

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date