

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005011

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Entity Name:** SQUARE ONE ENTERTAINMENT, INC.

**Current Principal Place of Business:**

1680 MICHIGAN AVE., SUITE 700  
MIAMI BCH, FL 33139

**New Principal Place of Business:**

1680 MICHIGAN AVE.,  
SUITE 700  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1680 MICHIGAN AVE., SUITE 700  
MIAMI BCH, FL 33139

**New Mailing Address:**

1680 MICHIGAN AVE.,  
SUITE 700  
MIAMI BEACH, FL 33139

FEI Number: 01-0572090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: SHLOMI, OFFER V  
Address: 1680 MICHIGAN AVE., SUITE 700  
City-St-Zip: MIAMI BCH, FL 33139

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: OFFER V. SHLOMI

PD

02/15/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date