

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117229

FILED  
Jan 23, 2012  
Secretary of State

Entity Name: R-SQUARED COMPUTING, INC.

**Current Principal Place of Business:**

12864 BISCAYNE BLVD  
SUITE 242  
N MIAMI, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

12864 BISCAYNE BLVD  
SUITE 242  
N MIAMI, FL 33181 US

**New Mailing Address:**

FEI Number: 22-3850995      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROSAS-GUYON, LOUIS  
12864 BISCAYNE BLVD  
SUITE 242  
NORTH MIAMI, FL 33181 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: D  
Name: RODRIGUEZ, ALEJANDRO  
Address: 12864 BISCAYNE BLVD #242  
City-St-Zip: N MIAMI, FL 33181 US

Title: D  
Name: ROSAS-GUYON, LOUIS III  
Address: 12864 BISCAYNE BLVD #242  
City-St-Zip: NORTH MIAMI, FL 33181 US

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: LOUIS ROSAS-GUYON

D

01/23/2012

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

\_\_\_\_\_ Date