

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083078

Entity Name: SQUARE ISLAND, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

10840 SW 113 PLACE
MIAMI, FL 33176

New Principal Place of Business:

12388 SW 82 AVE
MIAMI, FL 33156

Current Mailing Address:

10840 SW 113 PLACE
MIAMI, FL 33176

New Mailing Address:

PO BOX 190480
MIAMI BEACH, FL 33119

FEI Number: 20-1184483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD
SUITE 2680
MIAMI, FL 33131 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: GARNER, ROBERT L II
Address: 12388 SW 82 AVE
City-St-Zip: MIAMI, FL 33156

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: ROBERT GARNER

MGR

03/28/2011

Electronic Signature of Signing Officer or Director

Date