

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127208

Entity Name: H SQUARED CONCEPTS, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

1756 N. BAYSHORE DR.
#29B
MIAMI, FL 33132

New Principal Place of Business:

250 NE 25TH STREET
PH02
MIAMI, FL 33137

Current Mailing Address:

1756 N. BAYSHORE DR.
#29B
MIAMI, FL 33132

New Mailing Address:

250 NE 25TH STREET
PH02
MIAMI, FL 33137

FEI Number: 20-5917547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESNICK, AARON
1111 KANE CONCOURSE
607
BAY HARBOR ISLAND, FL 33154 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: P () Delete
Name: HIRSCHENBEIN, MATTHEW J
Address: 1756 N. BAYSHORE DR., #29B
City-St-Zip: MIAMI, FL 33132 US

Title: VP () Delete
Name: NAGLE-WOOD, KAYE E
Address: 1756 N. BAYSHORE DR., #29B
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIRSCHENBEIN, MATTHEW J
Address: 250 NE 25TH ST PH02
City-St-Zip: MIAMI, FL 33137 US

Title: VP (X) Change () Addition
Name: NAGLE-WOOD, KAYE E
Address: 250 NE 25TH ST PH02
City-St-Zip: MIAMI, FL 33137 US

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: MATTHEW HIRSCHENBEIN

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date