

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019843

Entity Name: SQUARE NINE INC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

518 N E 7TH AVENUE, #1
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1100 GUAVA ISLE
FT LAUDERDALE, FL 33315

Current Mailing Address:

518 N E 7TH AVENUE, #1
FT LAUDERDALE, FL 33301

New Mailing Address:

1100 GUAVA ISLE
FT LAUDERDALE, FL 33315

FEI Number: 27-5248752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELHAUSER, JULIA
518 N E 7TH AVENUE #1
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MELHAUSER, JULIA
1100 GUAVA ISLE
FT LAUDERDALE, FL 33315 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: JULIA MELHAUSER

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELHAUSER, JULIA
Address: 1100 GUAVA ISLE
City-St-Zip: FT LAUDERDALE, FL 33315

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: JULIA MELHAUSER

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date