2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000072938

Entity Name: UNION SQUARE HOLDINGS CORP.

Current Principal Place of Business:

2 ALHAMBRA PLAZA

650

CORAL GABLES, FL 33134

Current Mailing Address:

2 ALHAMBRA PLAZA

650

CORAL GABLES, FL 33134 US

FEI Number: 82-5335122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JENNY JOHNSON-SARDELLA, P.A. 2 ALHAMBRA PLAZA 650 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2022

Secretary of State

2349073838CC

Officer/Director Detail:

Title F

Name HUNTER, SHARIFA G

Address 2 ALHAMBRA PLAZA, SUITE 650

City-State-Zip: CORAL GABLES FL 33134

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.

Electronic Signature of Signing Officer/Director Detail