2020 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

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

Officer/Director Detail :

TitlePNameHUNTER, SHARIFA GAddress2 ALHAMBRA PLAZA, SUITE 650City-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.

PRESIDENT

SIGNATURE: SHARIFA G. HUNTER

Electronic Signature of Signing Officer/Director Detail

FILED Jun 29, 2020 Secretary of State 7825038054CC

Certificate of Status Desired: No

Date

06/29/2020 Date