**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Apr 30, 2018**
**Secretary of State**
**CC4578903350**

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

**Officer/Director Detail :**

| | |
|---|---|
| Title | P |
| 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.*

SIGNATURE: SHARIFA G. HUNTER PRESIDENT 04/30/2018

Electronic Signature of Signing Officer/Director Detail — Date