

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000005011

**Entity Name:** SQUARE ONE ENTERTAINMENT, INC.

**Current Principal Place of Business:**

23822 VALENCIA BLVD STE 304  
VALENCIA, CA 91355

**Current Mailing Address:**

23822 VALENCIA BLVD STE 304  
VALENCIA, CA 91355 US

**FEI Number: 01-0572090**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 PD  
Name SHLOMI, OFFER V  
Address 23822 VALENCIA BLVD STE 304  
City-State-Zip: VALENCIA CA 91355

*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: OFFER SHLOMI**

**PRESIDENT**

**01/22/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date