2021 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

FILED Mar 15, 2021

Secretary of State

3049291482CC

Officer/Director Detail:

Title PD

Name SHLOMI, OFFER V

Address 23822 VALENCIA BLVD STE 304

City-State-Zip: VALENCIA CA 91355

SIGNATURE: OFFER SHLOMI

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

PRESIDENT

03/15/2021

Date