

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005011

Entity Name: SQUARE ONE ENTERTAINMENT, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE.,
SUITE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE.,
SUITE 700
MIAMI BEACH, FL 33139

FEI Number: 01-0572090

Certificate of Status Desired: Yes

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 1680 MICHIGAN AVE., SUITE 700
City-State-Zip: MIAMI BCH FL 33139

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 V. SHLOMI

PRES

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date