

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005225

Entity Name: M SQUARED ASSOCIATES INC

Current Principal Place of Business:

575 8TH AVE
SUITE 1212
NEW YORK, NY 10018

Current Mailing Address:

575 8TH AVE
SUITE 1212
NEW YORK, NY 10018 US

FEI Number: 52-2306694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 DIRECTOR, CEO, PRESIDENT
Name MARLOW, MARIE
Address 575 8TH AVE
SUITE 1212
City-State-Zip: NEW YORK NY 10018

Title VP, SECRETARY
Name VELEZ-DURAN, MARCOS
Address 575 8TH AVE
SUITE 1212
City-State-Zip: NEW YORK NY 10018

Title TREASURER
Name FLINT, DEDE
Address 575 8TH AVE
SUITE 1212
City-State-Zip: NEW YORK NY 10018

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: MARIE MARLOW

PRESIDENT

04/19/2019

Electronic Signature of Signing Officer/Director Detail

Date