

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90023 027 ***158.75

DOCUMENT # 563132		
1. Entity Name T-SQUARE EXPRESS, INC.		

Principal Place of Business 998 W FLAGLER ST MIAMI FL 33130	Mailing Address 998 W FLAGLER ST MIAMI FL 33130
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/06)

4. FEI Number 59-1872313		☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

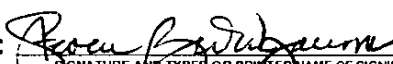
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	☒ Delete		TITLE	DIRECTOR - CEO	☐ Change	☒ Addition
NAME	GIDNEY, JEFFREY A			NAME	S. CHANDRAMOHAN		
STREET ADDRESS	998 W FLAGLER ST			STREET ADDRESS	700 N. CENTRAL AVE, #550		
CITY - ST - ZIP	MIAMI FL			CITY - ST - ZIP	GLENDALE, CA 91203		
TITLE	V	☒ Delete		TITLE	PRESIDENT - COO	☐ Change	☒ Addition
NAME	CONSOLO, JR., ROBERT			NAME	K. SURIYAKUMAR		
STREET ADDRESS	998 W FLAGLER ST			STREET ADDRESS	1981 N. BROADWAY, #385		
CITY - ST - ZIP	MIAMI FL			CITY - ST - ZIP	WALNUT CREEK, CA 94596		
TITLE	ST	☒ Delete		TITLE	CFO - SECRETARY	☐ Change	☒ Addition
NAME	GIDNEY, GAIL G			NAME	JONATHAN MATHER		
STREET ADDRESS	998 W FLAGLER ST			STREET ADDRESS	700 N. CENTRAL AVE, #550		
CITY - ST - ZIP	MIAMI FL 33130			CITY - ST - ZIP	GLENDALE, CA 91203		
TITLE	D	☒ Delete		TITLE	ASSISTANT SECRETARY	☐ Change	☒ Addition
NAME	GROSSMAN, LOUIS			NAME	STEVEN BIERNBAUM		
STREET ADDRESS	998 W FLAGLER ST			STREET ADDRESS	700 N. CENTRAL AVE, #550		
CITY - ST - ZIP	MIAMI FL			CITY - ST - ZIP	GLENDALE, CA 91203		
TITLE	VD	☒ Delete		TITLE		☐ Change	☐ Addition
NAME	CONSOLO, FREDI			NAME			
STREET ADDRESS	998 W FLAGLER ST			STREET ADDRESS			
CITY - ST - ZIP	MIAMI FL 33130			CITY - ST - ZIP			
TITLE	VD	☒ Delete		TITLE		☐ Change	☐ Addition
NAME	GIDNEY, GAIL G			NAME			
STREET ADDRESS	998 W FLAGLER ST			STREET ADDRESS			
CITY - ST - ZIP	MIAMI FL 33130			CITY - ST - ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **STEVEN BIERNBAUM** 1-23-07 818-500-0225
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #