2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# M33499

Entity Name: SQUARE ONE ASSOCIATES, INC.

Current Principal Place of Business:

290 NW 165TH STREET
SUITE M-400
MIAMI, FL 331696457 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 165539
MIAMI, FL 331165539 US

New Mailing Address:

FEI Number: 65-0040656 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROSSMAN, JEROME
290 N.W. 165TH STREET (SUITE M-400)
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDS
Name: GROSSMAN, JEROME PRES.
Address: 290 N.W. 165 STREET (SUITE M-400)
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: SASSINE, KAREEN
Address: 290 N.W. 165 STREET (SUITE M-400)
City-St-Zip: MIAMI, FL 33169

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: JEROME GROSSMAN PRES 01/06/2012

Electronic Signature of Signing Officer or Director Date