2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N19902 1. Entity Name 08 FEB 25' PH 4: 51 SQUARE ONE CONDOMINIUM ASSOCIATION II, INC. SECRETARY OF STATE Mailing Address Principal Place of Business 10556 NW 26TH STREET 10556 NW 26TH STREET D-203D-203 MIAMI, FL 33172 US MIAMI, FL 33172 US 01112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0058060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARROM, ORLANDO DO NOT WRITE 10556 NW 26TH ST **STE 203** IN THIS SPACE MIAMI, FL 33172 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. (NOTE: Registered Agent signature required when reinstating) DATE . . . Signature, typed or printed numbe of registered agent and title if applicable 900120811489 \$5.00 May Be Added to Fees 3 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE VD NAME ALARD, ENRIQUE STREET ADDRESS 10556 NW 26TH ST #20 CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME LLAURADO, RAMON STREET ADDRESS 10556 NW 26TH G-203 CITY-ST-ZIP MIAMI, FL 33172 TITLE PTD NAME LAU, GORDON STREET ADDRESS 29 SPRING ST APT 5 DO NOT WRITE CITY-S1-ZIP NEW YORK, NY IN THIS SPACE TITLE STREET ADDRESS CITY-S1-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 of powered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attachment with an address with all other like emproyered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAURADO - Director.

2-14-08

Daytime Phone #