

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19902

FILED
Apr 24, 2009
Secretary of State

Entity Name: SQUARE ONE CONDOMINIUM ASSOCIATION II, INC.

Current Principal Place of Business:

10556 NW 26TH STREET
D-203
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10556 NW 26TH STREET
D-203
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0058060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROM, ORLANDO
10556 NW 26TH ST
STE 203
MIAMI, FL 33172 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: VD () Delete
Name: ALARD, ENRIQUE
Address: 10556 NW 26TH ST #20
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: LLAURADO, RAMON
Address: 10556 NW 26TH G-203
City-St-Zip: MIAMI, FL 33172

Title: PTD () Delete
Name: LAU, GORDON
Address: 29 SPRING ST APT 5
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMON LLAURADO

SD

04/24/2009

Electronic Signature of Signing Officer or Director

Date