2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19902

FILED Apr 17, 2012 Secretary of State

Entity Name: SQUARE ONE CONDOMINIUM ASSOCIATION II, INC.

Current Principal Place of Business: New Principal Place of Business:

10556 NW 26TH STREET D-202

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

10556 NW 26TH STREET D-202 MIAMI, FL 33172 US

FEI Number: 65-0058060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARROM, ORLANDO 10556 NW 26TH ST STE 202 MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: LAU, GORDON
Address: 29 SPRING ST APT 5
City-St-Zip: NEW YORK, FL

Title: D

 Name:
 CABELLO, JOSE

 Address:
 10544 NW 26 ST E204

 City-St-Zip:
 DORAL, FL 33172

Title: D

 Name:
 PEREIRA, CARLOS I

 Address:
 10540 NW 26 ST G-105

 City-St-Zip:
 DORAL, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GORDON LAU PTD 04/17/2012