

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103148

FILED
Apr 28, 2006
Secretary of State

Entity Name: LIQUIDSQUARE INC.

Current Principal Place of Business:

509 S 21ST AVE.
STE. 205
HOLLYWOOD, FL 33020

New Principal Place of Business:

800 BRICKELL AVE
STE 400
MIAMI, FL 33131

Current Mailing Address:

509 S 21ST AVE.
STE. 205
HOLLYWOOD, FL 33020

New Mailing Address:

800 BRICKELL AVE
STE 400
MIAMI, FL 33131

FEI Number: 65-1056518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCATI, ALESSANDRO
509 SOUTH 21ST AVE.
STE 205
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RANCATI, ALESSANDRO
800 BRICKELL AVE
STE 400
MIAMI, FL 33131 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RANCATI, ALESSANDRO
Address: 509 SOUTH 21ST AVE. SUITE 205
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T (X) Delete
Name: NATALE, MARIO
Address: 5750 COLLINS AVE. APT 5F
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RANCATI, ALESSANDRO
Address: 800 BRICKELL AVE, STE 400
City-St-Zip: MIAMI, FL 33131 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALESSANDRO RANCATI

PS

04/28/2006

Electronic Signature of Signing Officer or Director

Date