

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032290

Entity Name: R - SQUARE FOODS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

17102 NORTH US HIGHWAY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

17102 NORTH US HIGHWAY 41
LUTZ, FL 33549

New Mailing Address:

FEI Number: 01-0687301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, MOHSIN
1531 MCCREA DR
LUTZ, FL 33549 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MOHSIN, RIZWANA
Address: 1531 MCCREA DR
City-St-Zip: LUTZ, FL 33549 US

Title: V () Delete
Name: MOHSIN, ISMAIL
Address: 1531 MCCREA DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: MOHSIN, ISMAIL
Address: 1531 MCCREA DR
City-St-Zip: LUTZ, FL 33549

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

SIGNATURE: RIZWANA MOHSIN

PS

04/27/2009

Electronic Signature of Signing Officer or Director

Date