

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117229

Entity Name: R-SQUARED COMPUTING, INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

13831 SW 59 STREET
SUITE 100
MIAMI, FL 33183

New Principal Place of Business:

12864 BISCAYNE BLVD
SUITE 242
N MIAMI, FL 33181 US

Current Mailing Address:

2130 ALMANADA DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

12864 BISCAYNE BLVD
SUITE 242
N MIAMI, FL 33181 US

FEI Number: 22-3850995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS-GUYON, LOUIS
2130 ALMANADA DRIVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ROSAS-GUYON, LOUIS
12864 BISCAYNE BLVD
SUITE 242
NORTH MIAMI, FL 33181 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: LOUIS ROSAS-GUYON

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, ALEJANDRO
Address: 12864 BISCAYNE BLVD #242
City-St-Zip: N MIAMI, FL 33181 US

Title: D
Name: ROSAS-GUYON, LOUIS III
Address: 12864 BISCAYNE BLVD #242
City-St-Zip: NORTH MIAMI, FL 33181 US

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

SIGNATURE: LOUIS ROSAS-GUYON

D

06/21/2011

Electronic Signature of Signing Officer or Director

Date