

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053417

FILED
Apr 12, 2012
Secretary of State

Entity Name: SQUARE ELECTRONICS, INC.

Current Principal Place of Business:

4700 W PROSPECT ROAD, SUITE 114
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3500 SW 40 ST
WEST PARK, FL 33023

Current Mailing Address:

3500 SW 40 STREET
HOLLYWOOD, FL 33023

New Mailing Address:

3500 SW 40 ST
WEST PARK, FL 33023

FEI Number: 03-0445550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIEN, WILANGE MR
3500 SW 40 STREET
HOLLYWOOD, FL 33023 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: P
Name: BASTIEN, WILANGE
Address: 3500 SW 40 STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: WILANGE BASTIEN

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date