

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132615

Entity Name: C-40 SQUARE CORP.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

2655 LE JEUNE ROAD  
SUITE 323  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2655 LE JEUNE ROAD  
SUITE 323  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 06-1684151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR.  
915 MIDDLE RIVER DRIVE  
SUITE 506  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

GOMEZ DE LA VEGA, MARIA  
4535 NW 97TH COURT  
MIAMI, FL 33178 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: MARIA GOMEZ DE LA VEGA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVS ( ) Delete  
Name: LAPLANA, LUIS  
Address: 915 MIDDLE RIVER DRIVE #506  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DPT ( ) Delete  
Name: LAPLANA, MAGALY  
Address: 915 MIDDLE RIVER DRIVE #506  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: MAGALY LAPLANA

DPT

04/30/2005

Electronic Signature of Signing Officer or Director

Date