

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132615

Entity Name: C-40 SQUARE CORP.

FILED
Apr 30, 2006
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:

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

Name and Address of New Registered Agent:

LAPLANA, LUIS
2655 LE JEUNE ROAD
SUITE 323
CORAL GABLES, 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: LUIS LAPLANA

04/30/2006

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: DVS (X) Change () Addition
Name: LAPLANA, LUIS
Address: 2655 LE JEUNE ROAD, S 323
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS LAPLANA

DVS

04/30/2006

Electronic Signature of Signing Officer or Director

Date