

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132615

Entity Name: C-40 SQUARE CORP.

FILED  
Apr 01, 2010  
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:

LAPLANA, LUIS  
2655 LE JEUNE ROAD  
SUITE 323  
CORAL GABLES, FL 33178 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: DVS  
Name: LAPLANA, LUIS  
Address: 2655 LE JEUNE ROAD, S 323  
City-St-Zip: CORAL GABLES, FL 33134

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

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: LUIS LAPLANA

DVS

04/01/2010

Electronic Signature of Signing Officer or Director

Date