

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114775

Entity Name: SQUARE ONE BRANDING, INC.

FILED  
Jan 03, 2007  
Secretary of State

## Current Principal Place of Business:

386 MINORCA AVENUE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

306 ALCAZAR AVENUE  
301  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

386 MINORCA AVENUE  
CORAL GABLES, FL 33134

## New Mailing Address:

306 ALCAZAR AVENUE  
301  
CORAL GABLES, FL 33134 US

FEI Number: 20-3329206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZBOROWSKI, RENEE  
1075 SW 119TH WAY  
DAVIE, FL 33325 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: P ( ) Delete  
Name: CONESA, IHOSVANY  
Address: 6111 SW 93RD COURT  
City-St-Zip: MAIMI, FL 33173

Title: VP ( ) Delete  
Name: ZBOROWSKI, RENEE  
Address: 1075 SW 119TH WAY  
City-St-Zip: DAVIE, FL 33325

## 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 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: RENEE ZBOROWSKI

VP

01/03/2007

Electronic Signature of Signing Officer or Director

Date