

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114775

Entity Name: SQUARE ONE BRANDING, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

306 ALCAZAR AVENUE
301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

8201 CORAL WAY
MIAMI, FL 33155 US

Current Mailing Address:

306 ALCAZAR AVENUE
301
CORAL GABLES, FL 33134 US

New Mailing Address:

8201 CORAL WAY
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: P
Name: CONESA, IHOSVANY
Address: 6111 SW 93RD COURT
City-St-Zip: MAMMI, FL 33173

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

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: RENEE ZBOROWSKI

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date