

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010384

Entity Name: E D SQUARE ONE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

19355 TURNBERRY WAY
TOWER SUITE F
AVENTURA, FL 33180

New Principal Place of Business:

19355 TURNBERRY WAY
TH 2
AVENTURA, FL 33180

Current Mailing Address:

19355 TURNBERRY WAY
TOWER SUITE F
AVENTURA, FL 33180

New Mailing Address:

19355 TURNBERRY WAY
TH 2
AVENTURA, FL 33180

FEI Number: 20-4147260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWECK, EDDIE
19355 TURNBERRY WAY
TOWER SUITE F
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DWECK, EDDIE
19355 TURNBERRY WAY
TH 2
AVENTURA, FL 33180 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DWECK, EDDIE
Address: 19355 TURNBERRY WAY, TH 2
City-St-Zip: AVENTURA, FL 33180 US

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: EDDIE DWECK

MR

04/27/2012

Electronic Signature of Signing Officer or Director

Date