

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048764

FILED
Mar 26, 2012
Secretary of State

Entity Name: SQUARE 6, INC.

Current Principal Place of Business:

1243 WATER LILY LANE
ROCKLEDGE, FL 32955

New Principal Place of Business:

1243 WATER LILY LANE
ROCKLEDGE, FL 32955 UN

Current Mailing Address:

1243 WATER LILY LANE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-4855215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULMER, JOSEPH E. ESQ.
1241 FLORIDA AVE, S.
ROCKLEDGE, FL 32955 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: MIRA-CULMER, VIVIANA
Address: 1243 WATER LILY LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: MIRA, LUZ S
Address: 8225 PURCELL DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: T
Name: MIRA, FROILAN
Address: 8225 PURCELL DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: S
Name: MIRA, MILENA A
Address: 8225 PURCELL DRIVE
City-St-Zip: ORLANDO, FL 32825

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: VIVIANA MIRA-CULMER

PRES

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date