2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 04, 2007 8:00 am Secretary of State

| DOCUMENT # P06000147310 1. Entity Name A SQUARE DEVELOPMENT GROUP, INC. | | | | | | 05-04-2007 | 90083 0 | 950 ***15 | 50.00 |
|---|--|--|--|--|------------|-------------------|------------|------------|------------|
| Principal Place of Business 3452 N. MIAMI AVENUE MIAMI, FL 33127 | | Mailing Address 3452 N. MIAMI AVENUE MIAMI, FL 33127 | | 1.488(1990) 31 | | 0411 414 124 | | | |
| Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04202007 | Chg-P | CR2E0 | 34 (12/06) | | |
| City & State | | City & State | | 4. FEI Numb | 59536 | 1.3 | <u> </u> | oplied For | |
| Žip | Country | Country Zip Cou | | γ | | of Status Desired | п : | \$8.75 Add | litional |
| | 6. Name and Address of Current | | 7. Name and Address of New Registered Agent Name | | | | | | |
| DIAMOND, KEITH D 46 S.W. FIRST STREET, | | | - | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| FOURTH, FLOOR MIAMI, FL 33130 | | | - | | | | | | |
| | | | | City | | | FL | Zip Code | e |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | |
| 10. | OFFICERS AND DIRECTORS 11. | | | | ADDITIONS/ | CHANGES TO OFF | CERS AND | DIRECTORS | 5 (N 11 |
| TITLE NAME | DPVS NAYOR, ALBERTO | ☐ Delete | TITLE NAME | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | 3452 N. MIAMI AVENUE | | | T ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-S | ST-ZIP | | | | | |
| TITLE NAME | T NAYOR, ALBERTO | Delete | TITLE NAME | | | | | ☐ Change | Addition |
| STREET ADDRESS | 3452 N. MIAMI AVENUE | | | T ADDRESS | | | | | |
| CFTY-ST-ZIP | MIAMI, FL 33127 | | CITY-S | ST-ZIP | | | | | |
| TITLE | DPVS | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition |
| NAME Street address | GOĐOY, ALBERTO 3452 N. MIAMI AVENUE | | NAME STREET | T ADDRESS | | | | | |
| CITY-ST-ZIP | MIAMI, FL 33127 | | CITY-S | 1 | | | | | |
| TITLE | T | ☐ Delete | TITLE | | | | | Change | Addition |
| NAME STREET ADDRESS | GODOY, ALBERTO 3452 N. MIAMI AVENUE | | NAME CTREET | T ADDRESS | | | | | i |
| CITY-ST-ZIP | MIAMI, FL 33127 | | CITY-S | | | | | | ĺ |
| TITLE | | ☐ Delete | TITLE | | | " | | ☐ Change | ☐ Addition |
| name Street address | | | NAME | T ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-S | I | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition |
| name Street address | | | NAME STREET | F ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-S | I . | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if | | | | | | | | | |

4/2007 Date