

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053157

Entity Name: FAMILY SQUAD, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

12517 SW 124TH COURT
MIAMI, FL 33186

New Principal Place of Business:

4754 SW 72ND AVENUE
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 160427
MIAMI, FL 33116

New Mailing Address:

4754 SW 72ND AVENUE
MIAMI, FL 33155

FEI Number: 26-1449596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTI, MARIA T
12517 SW 124TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANTI, MARIA T
4754 SW 72ND AVENUE
MIAMI, FL 33155 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: MARIA T. SANTI

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTI, MARIA T
Address: 12517 SW 124TH COURT
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTI, MARIA T
Address: 4754 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP () Change (X) Addition
Name: CAPO-PENA, MELISSA
Address: 4754 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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: MARIA T. SANTI

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date