

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053103

FILED
Apr 27, 2012
Secretary of State

Entity Name: SQUARE ONE SOUTH CORP

Current Principal Place of Business:

5795 SW 114 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5795 SW 114 TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-2735698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARIN, BRUCE J
8832 SW 79PL
MIAMI, FL 33176 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: CLARIN, DANIEL
Address: 5795 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33156

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: DANIEL CLARIN

DC

04/27/2012

Electronic Signature of Signing Officer or Director

Date