

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088563

Entity Name: MC SQUARE, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

4100 DAVIE BLVD.
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

4100 DAVIE BLVD.
FT. LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 80-0279817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALIE M. ADAMS, P.A.
1640 W. OAKLAND PARK BLVD
303
FT. LAUDERDALE, FL 33311 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: PD
Name: JUAREZ, FRANCISCO
Address: 4100 DAVIE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: SEC
Name: MUNOZ, ELEONORA
Address: 4100 DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33317

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: FRANCISCO M. JUAREZ

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date