

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077631

FILED
Mar 29, 2010
Secretary of State

Entity Name: SQUARE SIX GROUP CORP

Current Principal Place of Business:

1833 SOUTH OCEAN DRIVE
SUITE 1106
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1833 SOUTH OCEAN DRIVE
SUITE 1106
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-0934346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMPIERRE, GILBERT
1833 SOUTH OCEAN DRIVE
SUITE 1106
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, MARIO F
Address: 1833 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

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: MARIO FELIPE MONTOYA

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date