

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000077631

FILED
Aug 20, 2010
Secretary of State

Entity Name: SQUARE SIX GROUP CORP

Current Principal Place of Business:

1833 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

909 NORTH 13 CT
HOLLYWOOD, FL 33019

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
909 NORTH 13 CT.
HOLLYWOOD, FL 33019 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: MONTOYA, BETTINA
Address: 2100 VAN BUREN #219
City-St-Zip: HOLLYWOOD, FL 33020

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: BETTINA MONTOYA

P

08/20/2010

Electronic Signature of Signing Officer or Director

Date