

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000077631

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** SQUARE SIX GROUP CORP

**Current Principal Place of Business:**

2100 VAN BUREN #408  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

2100 VAN BUREN #408  
HOLLYWOOD, FL 33020 US

**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:**

BETTINA, MONTOYA  
909 NORTH 13 CT.  
HOLLYWOOD, FL 33019 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: BETTINA MONTOYA

04/20/2012

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

04/20/2012

Electronic Signature of Signing Officer or Director

Date