

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058088

FILED
Apr 11, 2012
Secretary of State

Entity Name: BT SQUARE CONSULTANTS, INC.

Current Principal Place of Business:

901 SE 7TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

901 SE 7TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0609280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, CELIO
9793 ARBOR OAKS LANE # 206
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FONSECA, CELIO
2625 NW 29TH DRIVE
BOCA RATON, FL 33434 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: CELIO FONSECA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONSECA, CELIO
Address: 2625 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: T
Name: FONSECA, CELIO
Address: 2625 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434 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: CELIO FONSECA

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date