

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009950

Entity Name: L SQUARED CONSULTANTS, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

202 BURGANDY DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 657
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0732572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS
10444 SW 118TH PLACE
MIAMI, FL 33186 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: PRES
Name: LOPEZ, LUIS
Address: 10444 SW 118TH PLACE
City-St-Zip: MIAMI, FL 33186

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: LUIS LOPEZ

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date