

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009950

FILED
Apr 27, 2012
Secretary of State

Entity Name: L SQUARED CONSULTANTS, INC.

Current Principal Place of Business:

202 BURGANDY DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

13146 150TH COURT NORTH
JUPITER, FL 33478

Current Mailing Address:

P.O. BOX 657
TAVERNIER, FL 33070

New Mailing Address:

13146 150TH COURT NORTH
JUPITER, FL 33478

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:

LOPEZ, LOUIS
13146 150TH COURT NORTH
JUPITER, FL 33478 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: LOUIS LOPEZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOPEZ, LOUIS
Address: 13146 150TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

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: LOUIS LOPEZ

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date