

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061061

Entity Name: C SQUARED GROUP, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7116 SW 47 ST.
MIAMI, FL 33155

New Principal Place of Business:

7120 SW 47 ST.
MIAMI, FL 33155

Current Mailing Address:

7116 SW 47 ST.
MIAMI, FL 33155

New Mailing Address:

7120 SW 47 ST.
MIAMI, FL 33155

FEI Number: 65-0805374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANOS, CARLOS M
7116 SW 47 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CASTELLANOS, CARLOS M
7120 SW 47 ST.
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTELLANOS, CARLOS MANUEL
Address: 10985 SW 84 AVE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: CASTELLANOS, JORGE LUIS
Address: 8445 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33143

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: JORGE CASTELLANOS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date