

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064796

Entity Name: B SQUARE PROPERTIES, INC.

FILED  
Sep 11, 2007  
Secretary of State

## Current Principal Place of Business:

1655 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

875 NW 3RD STREET  
MIAMI, FL 33125

## Current Mailing Address:

1655 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139

## New Mailing Address:

1680 MICHIGAN AVENUE  
SUITE #1015  
MIAMI BEACH, FL 33139

FEI Number: 65-0996854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAIN, MATT  
1655 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BAIN, MATT  
1680 MICHIGAN AVENUE  
SUITE #1015  
MIAMI BEACH, FL 33139 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:

09/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BAIN, MATT  
Address: 940 NE 72ND STREET  
City-St-Zip: MIAMI, FL 33138

Title: D ( ) Delete  
Name: BARRACCA, MASSIMO  
Address: 2900 PRAIRIE AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BARRACCA, MASSIMO  
Address: 2000 NORTH BAYSHORE DRIVE, UNIT #802  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW BAIN

P

09/11/2007

Electronic Signature of Signing Officer or Director

Date