

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064796

FILED
Jan 06, 2011
Secretary of State

Entity Name: B SQUARE PROPERTIES, INC.

Current Principal Place of Business:

875 NW 3RD STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE #1015
MIAMI BEACH, FL 33139

New Mailing Address:

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
1680 MICHIGAN AVENUE
SUITE #1015
MIAMI BEACH, FL 33139 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: D
Name: BAIN, MATT
Address: 940 NE 72ND STREET
City-St-Zip: MIAMI, FL 33138

Title: D
Name: BARRACCA, MASSIMO
Address: 1040 BISCAYNE BOULEVARD, APT. 2904
City-St-Zip: MIAMI, FL 33132

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: MATTHEW BAIN

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date