

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098134

FILED
Jan 29, 2009
Secretary of State

Entity Name: SQUARE ONE SOLUTIONS, INC.

Current Principal Place of Business:

1035 PENNSYLVANIA AVENUE
SUITE 13
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1035 PENNSYLVANIA AVE
SUITE 13
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0965735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ LEVI & ASSOCIATES
201 ALHAMBRA CIRCLE
SUITE 501
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: SOLOMON, DOUGLAS
Address: 1035 PENNSYLVANIA AVENUE #13
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DOUGLAS SOLOMON

MGR

01/29/2009

Electronic Signature of Signing Officer or Director

Date