2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026229

Entity Name: SHOPPESQUARE.COM INC

Current Principal Place of Business:

3107 W HALLANDALE BCH BLVD

STE 105

HALLANDALE, FL 33009

Current Mailing Address:

3107 W HALLANDALE BCH BLVD STE 105

HALLANDALE, FL 33009 US

FEI Number: 45-4156243 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEILLE, MECHELE V 3107 W HALLANDALE BCH BLVD STE 105 HALLANDALE, FL 33009 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

Date

FILED Apr 22, 2024

Secretary of State

6220554943CC

Officer/Director Detail:

Title P

Name NEILLE, MECHELE VP

Address 3107 W HALLANDALE BCH BLVD

STE 105

City-State-Zip: HALLANDALE FL 33009

SIGNATURE: MECHELE NEILLE

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

Date

04/22/2024