

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000085447

Entity Name: 22SQUARE INC.

Current Principal Place of Business:

1206 STIRLING ROAD
6AB
DANIA BEACH, FL 33004

Current Mailing Address:

1206 STIRLING ROAD
6AB
DANIA BEACH, FL 33004 US

FEI Number: 99-0381498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIKLOS LEVIN, MICHAEL
1206 STIRLING ROAD
6AB
DANIA BEACH, FL 33004 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

Officer/Director Detail :

Title DP
Name MIKLOS LEVIN, MICHAEL
Address 1206 STIRLING ROAD, SUITE 6AB
City-State-Zip: DANIA BEACH FL 33004

Title DV
Name MIKLOS ILKOVICS, VICTOR
Address 1206 STIRLING ROAD, SUITE 6AB
City-State-Zip: DANIA BEACH FL 33004

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: MICHAEL MIKLOS LEVIN

CEO

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date