

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000025029

Entity Name: SQUARE MEDIA INC.

Current Principal Place of Business:

5311 SW. 125 AVE.
MIRAMAR, FL 33027

Current Mailing Address:

3700 TERRAPIN LANE
#315
CORAL SPRINGS, FL 33067 US

FEI Number: 46-5163248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERRANO, XAVIER A
3700 TERRAPIN LANE
#315
CORAL SPRINGS, FL 33067 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: XAVIER A SERRANO

03/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name SERRANO, XAVIER A
Address 3700 TERRAPIN LANE
#315
City-State-Zip: CORAL SPRINGS FL 33067

Title DIR
Name SERRANO, MARIA F
Address 5311 SW. 125 AVE.
City-State-Zip: MIRAMAR FL 33027

Title DIR
Name SERRANO, DIEGO F
Address 5311 SW. 125 AVE.
City-State-Zip: MIRAMAR FL 33027

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: XAVIER SERRANO

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date