

2026 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24000060705

Entity Name: SQUARE 1 HOLDINGS, INC.

Current Principal Place of Business:

12493 NW 44TH ST
CORAL SPRINGS, FL 33065

Current Mailing Address:

12493 NW 44TH ST
CORAL SPRINGS, FL 33065 US

FEI Number: 33-1263472

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHELL, JOHN
8478 LAGOS DE CAMPO BLVD
TAMARAC, FL 33321 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 P
Name MITCHELL, JOHN
Address 8478 LAGOS DE CAMPO BLVD
City-State-Zip: TAMARAC FL 33321

Title VP
Name CELDRAN, JOSE
Address 12493 NW 44TH ST
City-State-Zip: CORAL SPRINGS FL 33065

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: JOHN MITCHELL

COO

04/09/2026

Electronic Signature of Signing Officer/Director Detail

Date