

**2025 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**

**PRESIDENT**

**05/16/2025**

Electronic Signature of Signing Officer/Director Detail

Date