2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058088

Entity Name: BT SQUARE CONSULTANTS, INC.

Current Principal Place of Business:

1280 SW 27TH AVENUE POMPANO BEACH, FL 33069

Current Mailing Address:

2625 NW 29TH DRIVE

BOCA RATON, FL 33434-3676 US

FEI Number: 65-0609280 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE ACCOUNTING OF SOUTH FLORIDA 901 SE 7TH COURT DEERFIELD BEACH, FL 33441 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: GEORGE GROSHEIM 03/18/2019

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2019

Secretary of State

6266911321CC

Officer/Director Detail:

Title PD Title VPTD

NameFONSECA, CELIONameDA SILVA, ROSEMARY RAddress2625 NW 29TH DRIVEAddress2625 N.W. 29TH DR.City-State-Zip:BOCA RATON FL 33434City-State-Zip:BOCA RATON FL 33434

Title TREASURE Title DIRECTOR

Name FONSECA, STEPHANIE Name FONSECA, FELIPE LEONARDO

Address 2625 NW 29TH DRIVE Address 2625 NW 29TH DRIVE

City-State-Zip: BOCA RATON FL 33434

City-State-Zip: BOCA RATON FL 33434

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: CELIO FONSECA PRESIDENT 03/18/2019