

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133037

FILED
Apr 27, 2007
Secretary of State

Entity Name: A CUBE ENTERTAINMENT INC.

Current Principal Place of Business:

18562 SW 42ND STREET
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18562 SW 42ND STREET
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-5765633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALVAREZ, ABELARDO F
Address: 18562 SW 42ND STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: TRES () Delete
Name: ALVAREZ, ANTONIO M
Address: 18562 SW 42ND STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: SECT () Delete
Name: ALVAREZ, JOSE E
Address: 18562 SW 42ND STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: DIR () Delete
Name: ALVAREZ, ABELARDO F
Address: 18562 SW 42ND STREET
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: ALVAREZ, ANTONIO M
Address: 8757 NW 189 TERRACE
City-St-Zip: MIAMI, FL 33018 US

Title: SECT (X) Change () Addition
Name: ALVAREZ, JOSE E
Address: 18252 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ABELARDO F. ALVAREZ

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date