

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038326

FILED
Apr 17, 2012
Secretary of State

Entity Name: INTERCUBE INC.

Current Principal Place of Business:

240 CRANDON BLVD.
275
MIAMI, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD.
275
MIAMI, FL 33149 US

New Mailing Address:

FEI Number: 80-0746348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, DELFIN
22523 ESPLANADA CIRCLE W.
BOCA RATON, FL 33433-591 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: PAEZ, DELFIN
Address: 240 CRANDON BLVD., SUITE 275
City-St-Zip: MIAMI, FL 33149 US

Title: D, T
Name: SAADE, EDMOND
Address: 240 CRANDON BLVD., SUITE 275
City-St-Zip: MIAMI, FL 33149 US

Title: D, S
Name: PARTIDAS, JORGE
Address: 240 CRANDON BLVD., SUITE 275
City-St-Zip: MIAMI, FL 33149 US

Title: D
Name: SAADE, JOSEPH
Address: 240 CRANDON BLVD., SUITE 275
City-St-Zip: MIAMI, FL 33149 US

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: ISABEL M PACHECO

OWNE

04/17/2012

Electronic Signature of Signing Officer or Director

Date