2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000026309

Entity Name: CUBICO CONSTRUCTION CORPORATION

Current Principal Place of Business:

1804 NE 18TH ST

FORT LAUDERDALE, FL 33305

Current Mailing Address:

1804 NE 18TH ST

FORT LAUDERDALE, FL 33305 US

FEI Number: 27-1071450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAVAGNI, HERNAN 1804 NE 18TH ST

FORT LAUDERDALE, FL 33305 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

FILED Jan 29, 2019

Secretary of State

8099803855CC

Officer/Director Detail:

Title PVTD Title

Name RAVAGNI, HERNAN Name HEALY, LUZ M

Address 1804 NE 18TH ST Address 1804 NE 18 STREET

City-State-Zip: FORT LAUDERDALE FL 33305 City-State-Zip: FT. LAUDERDALE FL 33305

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: HERNAN A RAVAGNI

PRESIDENT

01/29/2019

Date