

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059063

Entity Name: CUBICO INC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE,
SUITE 245
MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE,
SUITE 245
MIAMI, FL 33133 US

FEI Number: 46-0527455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL 33143 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 PVST
Name AZUELA, LEONEL
Address 2601 S. BAYSHORE DRIVE
SUITE 245
City-State-Zip: MIAMI FL 33133

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: LEONEL AZUELA

CEO

05/01/2016

Electronic Signature of Signing Officer/Director Detail

Date