

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004636

Entity Name: APICUBE INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

245 SUNRISE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

245 SUNRISE AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-3683742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLES, PIERRE-OLIVIER
245 SUNRISE AVENUE
PALM BEACH, FL 33480 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: CPS
Name: CARLES, PIERRE-OLIVIER
Address: 245 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: DE ROCHEBOUET, FRANCOIS
Address: 245 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: PIERRE-OLIVIER CARLES

CEO

01/17/2012

Electronic Signature of Signing Officer or Director

Date