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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT, CUBICCO USA INC.

(Name of Corporation)

DOCUMENT NUMBER: F13000003382

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RENE VELAZQUEZ

(Name of Person)

RENE VELAZQUEZ, CPA, PA

(Name of Firm/Company)

100 N. BISCAYNE BLVD, #2800

(Address)

MIAMI, FL 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

RENE VELAZQUEZ

....305 \438-771

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION 16 APR 12 PM 4: 04 16 APR 12 PM 4: 04

I, Mario R Espineira, Jr , hereby resign as VICE PRESIDENT (Title)

of CUBICCO USA INC. (Name of Corporation)

(Document Number, if known)

FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314