

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061656

Entity Name: CUBICA, INC.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

13065 SW 122 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13065 SW 122 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 04-3674798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, GINO E
13065 SW 122 AVENUE
MIAMI, FL 33186

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIMM, GINO E
Address: 13065 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: GRIMM, DANILO
Address: 11250 SW 157 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GRIMM, GINO E
Address: 13065 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: GRIMM, DANILO
Address: 11250 SW 157 COURT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GINO E GRIMM

VP

07/19/2004

Electronic Signature of Signing Officer or Director

Date