

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142195

FILED
Apr 10, 2012
Secretary of State

Entity Name: OFFICE - CUBICLE SOLUTIONS INC.

Current Principal Place of Business:

1610 NW 135 ST
NORTH MIAMI, FL 33167 US

New Principal Place of Business:

9140 SW 54TH STREET
COOPER CITY, FL 33328 US

Current Mailing Address:

1610 NW 135 ST
NORTH MIAMI, FL 33167 US

New Mailing Address:

9140 SW 54TH STREET
COOPERT CITY, FL 33328 US

FEI Number: 06-1760378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARATTINI, WILLIAM A
1610 NW 135 ST
NORTH MIAMI, FL 33167 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: P
Name: CARATTINI, WILLIAM A
Address: 1610 NW 135 ST
City-St-Zip: NORTH MIAMI, FL 33167

Title: VP
Name: CARATTINI, ROBIN R
Address: 1610 NW 135 ST
City-St-Zip: NORTH MIAMI, FL 33167

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: WILLIAM A. CARATTINI

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date