

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067463

Entity Name: L CUBED CORP.

FILED
Sep 09, 2008
Secretary of State

Current Principal Place of Business:

250 NORTH DIXIE HIGHWAY
BAY 3
HOLLYWOOD, FL 33020

Current Mailing Address:

250 NORTH DIXIE HIGHWAY
BAY 3
HOLLYWOOD, FL 33020

New Principal Place of Business:

1930 HARRISON STREET
SUITE 605
HOLLYWOOD, FL 33020

New Mailing Address:

1930 HARRISON STREET,
SUITE 605
HOLLYWOOD, FL 33020

FEI Number: 20-4965943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHT, LEWIS L
250 NORTH DIXIE HIGHWAY
BAY 3
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LEIGHT, LEWIS L
1930 HARRISON STREET
SUITE 605
HOLLYWOOD, FL 33020 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:

09/09/2008

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: PD () Delete
Name: LEIGHT, LEWIS L
Address: 250 N DIXIE HIGHWAY, BAY 3
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEIGHT, LEWIS L
Address: 1930 HARRISON STREET, SUITE 605
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLOTTE A. BOUCHARD

CPA

09/09/2008

Electronic Signature of Signing Officer or Director

Date