

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144601

Entity Name: CUBIC HOLDINGS INC

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

7500 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7500 NW 54 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5896996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, LUIS A
2775 NE 187 STREET
#603
AVENTURA, FL 33180 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

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: RUIZ, LUIS A
Address: 2775 NE 187 ST #603
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: SOLER, CHAEL
Address: 867 GARNET CICLE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: RUIZ, EDUARDO A
Address: 1275 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS A RUIZ

MGMR

05/31/2007

Electronic Signature of Signing Officer or Director

Date