

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155912

FILED
Apr 01, 2009
Secretary of State

Entity Name: CUBICA DESIGN CENTER 1 INC.

Current Principal Place of Business:

905 BRICKELL BAY DRIVE
TOWER 11 LOBBY SUITE 227
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
STE 32 PMB 69
KEY BISCAYNE, FL 33149

New Mailing Address:

8370 WEST FLAGER ST.
STE 234
MIAMI, FL 33144

FEI Number: 76-0865693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILIMBERGO, GABRIELE
905 BRICKELL BAY DRIVE
TOWER 11 LOBBY SUITE 227
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPILIMBERGO, GABRIELE
Address: 905 BRICKELL BAY DR. TOWER II, SUITE 227
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIELE SPILIMBERGO

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date