

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155912

FILED
Apr 26, 2011
Secretary of State

Entity Name: CUBICA DESIGN CENTER 1 INC.

Current Principal Place of Business:

2600 DOUGLAS RD., STE 501
CORAL GABLES, FL 33144

New Principal Place of Business:

Current Mailing Address:

8370 WEST FLAGLER ST.
STE 234
MIAMI, FL 33144

New Mailing Address:

2600 DOUGLAS RD., STE 501
CORAL GABLES, 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SPILIMBERGO, GABRIELE
Address: 2600 DOUGLAS RD., STE 501
City-St-Zip: CORAL GABLES, FL 33144

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: GABRIELE SPILIMBERGO

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date