

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022594

FILED
Jan 11, 2010
Secretary of State

Entity Name: CUBE SQUARED ARCHITECTURE, INC.

Current Principal Place of Business:

5400 NORTH EAST 4TH CT, STUDIO 2A
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5400 NORTH EAST 4TH CT, STUDIO 2A
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-4436549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERNAS, JORGE A
30 SOUTH EAST 7TH AVENUE
HIALEAH, FL 33010 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: P
Name: PERNAS, JORGE A
Address: 30 SOUTH EAST 7TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

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: JORGE A. PERNAS

P

01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date