

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095347

FILED
Apr 26, 2011
Secretary of State

Entity Name: CUBATUR MULTISERVICE EXPRESS, INC.

Current Principal Place of Business:

1745 WEST 37 STREET
5
HIALEAH, FL 33012 US

New Principal Place of Business:

14320 LAKE CANDLEWOOD CT.
HIALEAH, FL 33014 US

Current Mailing Address:

14320 LAKE CANDLEWOOD CT
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 27-1346431 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, YOHANY
14320 LAKE CANDLEWOOD CT
HIALEAH, FL 33014 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: P
Name: GONZALEZ, YOHANY
Address: 14320 LAKE CANDLEWOOD CT
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: GONZALEZ, SERGIO
Address: 14320 LAKE CANDLEWOOD CT
City-St-Zip: HIALEAH, FL 33014 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: YOHANY GONZALEZ

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04/26/2011

Electronic Signature of Signing Officer or Director

Date