

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011352

Entity Name: CUBE FITNESS INC.

FILED  
Mar 09, 2011  
Secretary of State

## Current Principal Place of Business:

13914 SW 139 CT  
MIAMI, FL 33186

## New Principal Place of Business:

13960 SW 139 CT  
MIAMI, FL 33186

## Current Mailing Address:

13914 SW 139 CT  
MIAMI, FL 33186

## New Mailing Address:

13960 SW 139 CT  
MIAMI, FL 33186

FEI Number: 27-2069146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHONG, ANDRES L  
13914 SW 139 CT  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

CHONG, ANDRES L  
13960 SW 139 CT  
MIAMI, FL 33186 US

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: ANDRES L CHONG

03/09/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CHONG, ANDRES L  
Address: 13914 SW 139 CT  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: RODRIGUEZ, LAZARO J  
Address: 13914 SW 139 CT  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: PEREZ, ADRIANA  
Address: 13914 SW 139 CT  
City-St-Zip: MIAMI, FL 33186

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: ADRIANA PEREZ

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date