

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080513

FILED
Jan 18, 2012
Secretary of State

Entity Name: CUBE COMMUNICATION, INC.

Current Principal Place of Business:

7711 SW 56 STREET #205A
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7711 SW 56 STREET #205A
MIAMI, FL 33155 US

New Mailing Address:

9755 SW 142 DRIVE
MIAMI, FL 33176 US

FEI Number: 27-3621047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKETT, JUSTIN
7711 SW 56 STREET #205A
MIAMI, FL 33155 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: BRACKETT, JUSTIN
Address: 7711 SW 56 STREET #205A
City-St-Zip: MIAMI, FL 33155 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: JUSTIN BRACKETT

P

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date