

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100199

FILED
May 01, 2011
Secretary of State

Entity Name: JUMPING CUBE INC.

Current Principal Place of Business:

13025 MAR ST
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13025 MAR ST
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HACKER, ELLIOT N
13025 MAR ST
CORAL GABLES, FL 33156 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: HACKER, ELLIOT N
Address: 13025 MAR ST
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VP
Name: LEONARD, SAMANTHA D
Address: 465 DE SOTO DR
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: ZODDA, ANGELO C
Address: 889 SW 149 CT
City-St-Zip: MIAMI, FL 33194

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: SAMANTHA D. LEONARD

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date