

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000015555

Entity Name: CUE RESOURCES, INC.

FILED
May 06, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE #200-30
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE #200-30
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 04-3523567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYRIE, WINNIFRED
20900 NE 30TH AVENUE
SUITE #200-30
AVENTURA, FL 33180 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: THOMPSON, DAVID
Address: 20900 NE 30TH AVENUE; SUITE #200-30
City-St-Zip: AVENTURA,, FL 33180 US

Title: VP
Name: MYRIE, WINNIFRED
Address: 20900 NE 30TH AVENUE, SUITE #200-30
City-St-Zip: AVENTURA, FL 33180

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: DAVID THOMPSON

P

05/06/2012

Electronic Signature of Signing Officer or Director

Date