

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039229

Entity Name: CUBEX, INC.

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

3241NW 82 AVE  
DORAL, FL 33122

## New Principal Place of Business:

608 LA VILLA DR  
MIAMI SPRINGS, FL 33166

## Current Mailing Address:

4965 EAST 4 AVENUE  
HIALEAH, FL 33013 US

## New Mailing Address:

608 LA VILLA DR  
MIAMI SPRINGS, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE ARMAS, WIDEY  
4965 EAST 4 AVENUE  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

DE ARMAS, WIDEY  
608 LA VILLA DR  
MIAMI SPRINGS, FL 33166 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:

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DE ARMAS, WIDEY  
Address: 608 LA VILLA DR  
City-St-Zip: MIAMI SPRINGS, FL 33166 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: WIDEY DE ARMAS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date