

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000016851

Entity Name: CUBATICO INC

FILED
Oct 20, 2013
Secretary of State

Current Principal Place of Business:

1420 CELEBRATION BLVD, SUITE 200
CELEBRATION, FL 34747

New Principal Place of Business:

1600 OSCEOLA PARK DR
KISSIMMEE, FL 34741

Current Mailing Address:

1420 CELEBRATION BLVD, SUITE 200
CELEBRATION, FL 34747

New Mailing Address:

1600 OSCEOLA PARK DR
KISSIMMEE, FL 34741

FEI Number: 45-4577255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADILLA, MARVIN
4233 SAWYER CIR
A
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

BADILLA, MARVIN
1600 OSCEOLA PARK DR
KISSIMMEE, FL 34741 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: MARVIN BADILLA

10/20/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BADILLA, MARVIN
Address: 1600 OSCEOLA PARK DR
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: VIDAL, MAGDALENA
Address: 1600 OSCEOLA PARK DR
City-St-Zip: KISSIMMEE, FL 34741

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: MARVIN BADILLA

P

10/20/2013

Electronic Signature of Signing Officer or Director

Date