

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096414

FILED  
Mar 31, 2012  
Secretary of State

**Entity Name:** CUBE HOUSE INCORPORATED

**Current Principal Place of Business:**

116 GAVILAN AVENUE  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

116 GAVILAN AVENUE  
CORAL GABLES, FL 33143

**New Mailing Address:**

FEI Number: 65-0875848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MARQUEZ, MARGARET  
116 GAVILAN AVENUE  
CORAL GABLES, FL 33143 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: PSTD  
Name: MARQUEZ, MARGARET  
Address: 116 GAVILAN AVENUE  
City-St-Zip: CORAL GABLES, FL 33143

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: MARGARET MARQUEZ

PRES

03/31/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date