

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104492

Entity Name: CUBE CARE CO.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6043 NW 167TH STREET
SUITE A 28
MIAMI LAKES, FL 33015

Current Mailing Address:

P.O. BOX 171-741
HIALEAH, FL 330171741

New Principal Place of Business:

6043 NW 167TH STREET
SUITE A 23
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 65-0962207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, SUSANA
6700 BROOKLINE DRIVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ROBLEDO, SUSANA
6043 N.W. 167TH STREET
SUITE A-23
MIAMI LAKES, FL 33015 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: _____

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBLEDO, SUSANA
Address: 6043 N.W. 167TH STREET SUITE A-23
City-St-Zip: MIAMI LAKES, FL 33015

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: SUSANA ROBLEDO

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date