

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104492

Entity Name: CUBE CARE CO.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 171741
HIALEAH, FL 330171741

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date