

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034384

Entity Name: CUBE STUDIOS, INC.

Current Principal Place of Business:

2407 SW 23RD CRANBROOK DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

2407 SW 23RD CRANBROOK DR
BOYNTON BEACH, FL 33436 US

FEI Number: 26-2372429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YARLETT, RICHARD W
2407 SW 23RD CRANBROOK DR
BOYNTON BEACH, FL 33436 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

Date

Officer/Director Detail :

Title DPST
Name YARLETT, RICHARD W
Address 2407 SW 23RD CRANBROOK DR
City-State-Zip: BOYNTON BEACH FL 33326

Title VP
Name ADAIR, JULIET
Address 2407 SW 23RD CRANBROOK DR
City-State-Zip: BOYNTON BEACH FL 33436

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: RICHARD YARLETT

PRESIDENT

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date