

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034384

Entity Name: CUBE STUDIOS, INC.

Current Principal Place of Business:

2660 FAIRMONT ISLE CIRCLE
CAPE CORAL, FL 33991

Current Mailing Address:

2660 FAIRMONT ISLE CIRCLE
CAPE CORAL, FL 33991 US

FEI Number: 26-2372429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YARLETT, RICHARD W
2660 FAIRMONT ISLE CIRCLE
CAPE CORAL, FL 33991 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 2660 FAIRMONT ISLE CIRCLE
City-State-Zip: CAPE CORAL FL 33991

Title VP
Name ADAIR, JULIET
Address 2660 FAIRMONT ISLE CIRCLE
City-State-Zip: CAPE CORAL FL 33991

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

PRINCIPAL

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date