2023 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

FILED Jan 22, 2023

Secretary of State

1533039952CC

Officer/Director Detail:

Title DPST Title VP

Name YARLETT, RICHARD W Name ADAIR, JULIET

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

PRESIDENT

01/22/2023