

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022594

Entity Name: CUBE SQUARED ARCHITECTURE + DESIGN, INC.

Current Principal Place of Business:

2700 NORTH MIAMI AVENUE
UNIT 808
MIAMI, FL 33127

Current Mailing Address:

2700 NORTH MIAMI AVENUE
UNIT 808
MIAMI, FL 33127 US

FEI Number: 26-4436549

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PERNAS, JORGE A
2700 NORTH MIAMI AVENUE
UNIT 808
MIAMI, FL 33127 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 P
Name PERNAS, JORGE A
Address 2700 NORTH MIAMI AVENUE
UNIT 808
City-State-Zip: MIAMI FL 33127

Title VP
Name CARDENAS, YESSENIA
Address 3339 VIRGINIA STREET
APT. 128
City-State-Zip: MIAMI FL 33133

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: JORGE ALBERTO PERNAS

PRESIDENT

01/02/2015

Electronic Signature of Signing Officer/Director Detail

Date