

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
Case No. 16-CV-9027-VEC

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BLUE CITI, LLC,

Plaintiff,

v.

5BARZ INTERNATIONAL, INC.,

Defendant.

RECEIVER'S EMERGENCY MOTION TO EXPAND RECEIVERSHIP

Andrew K. Levi, the court-appointed Receiver for 5BARZ International Inc. ("BARZ" or the "Receivership Defendant"), through undersigned counsel, respectfully moves pursuant to the February 18, 2020 Order appointing Receiver (ECF No. 123) for an order expanding the Receivership to include Cubera International, Inc., Cubera Management, Inc., and any other Cubera-affiliated entities (collectively "Cubera"). The relief requested is necessary and appropriate because the Receiver's ongoing investigation has indicated that the Receivership Defendant (and its affiliated entities) and the Cubera Entities are operated as one collective enterprise without due regard for corporate formalities. The Receivership Defendant and Cubera use the same office, and have the same employees and directors. Additionally, Cubera pays for the Receivership Defendant's expenses it wants to pay for and the Receivership Defendant owns part of Cubera.

The Cubera entities are either successors to the Receivership Defendant or the same entity as the Receivership Defendant's entity. More specifically, one of the Cubera entities **is the same company** as one of the Receivership Defendant's related entities, as it merely changed its name in October 2019, two months after Plaintiff Blue Citi moved to appoint a Receiver. Accordingly, it

is appropriate to immediately expand the receivership to include Cubera to preserve their assets and bring them under the Receiver's control.

BACKGROUND

I. The Judgment Against the Receivership Defendant

On September 19, 2019, this Court awarded Plaintiff Blue Citi LLC ("Blue Citi") a judgment in the amount of \$180,204.36 in damages, \$116,950.00 in prejudgment interest, and \$5,837.12 in attorneys' fees, totaling \$302,991.48. (ECF Nos. 78-79). The Court then awarded additional attorney's fees in the sum of \$5,552.50 by Order dated December 20, 2019, (see ECF No. 118), thereby increasing the judgment amount to \$308,543.98 plus any applicable interest (the "Judgment").

II. The Court Appointed a Receiver over the Receivership Defendant

Blue Citi then moved for an order appointing a Receiver to administer, collect, or sell any real or personal property in which Defendant-Judgment Debtor BARZ has an interest and to do any other acts required to satisfy the Judgment. (ECF No. 105). The Court granted Blue Citi's motion on December 20, 2019 (ECF No. 118).

On February 18, 2020, this Court entered its Order appointing Andrew K. Levi as Receiver "of all of the real and personal property of BARZ...(collectively, the "Receivership Assets")" (the "Receiver Order") (ECF No. 123). The Receiver Order authorizes the Receiver to "take over immediate custody, possession, and control of BARZ, to collect any of BARZ's accounts,...to obtain control of bank accounts, leases, security deposits, and keys necessary to collect BARZ's assets, and to take any appropriate actions to satisfy the Judgment, including but not limited to obtaining copies of all books and records of any type or nature relating to or evidencing BARZ's interests or rights in any Receivership Assets, **including any entities in which BARZ has an**

interest, including any entities that are identified after the date hereof and BARZ's interests, equity, shares of stock, and accounts receivable **including those identified by BARZ in response to the information subpoena served upon it...**" Id. At 2. (emphasis added). In its response to the information subpoena, BARZ identified various entities it owns shares of, including 5Barz Technology Holdings. (Receiver Decl., ¶ 3; ECF No. 103-1 at Answer to #9).

The Receiver Order also provides that the Receiver is "to identify by its review of the relevant books and records, and any other source of information, any entity in which BARZ has an interest, whether partial or impartial, and whether direct or indirect, and to include any such entity as part of the Receivership Assets." (ECF No. 123 at 3). The Receiver Order further provides that "the Receiver may at any time apply to this Court for further instructions and orders related to this Order and for additional powers necessary to enable the Receiver to perform the Receiver's duties properly at any time on noticed motion..." (ECF No. 123 at 5).

III. Corporate Records Confirm Cubera Entities are Either the Same as the Receivership Defendant or Successor Entities.

Immediately after his appointment, the Receiver commenced investigating the Receivership Defendant's affairs and discovered that the Receivership Defendant and Cubera are related entities, are operated as one collective enterprise without due regard for corporate formalities, and have the same employees and directors. (Receiver Decl., ¶ 5).

The Receiver's review of the public corporate records for the Receivership Defendant showed that the Receivership Defendant was incorporated in Nevada on November 14, 2008. (Id., ¶¶ 6-7). The Nevada corporate records show that the registered agent of the Receivership Defendant in Nevada is Nevada Business Services, located at 1805 N. Carson Street, Suite X, Carson City, NV, 89701, and that the registered agent individuals with authority to act are Ellen Ramsey and/or Clinton Reeves. (Id., ¶ 8). The Receivership Defendant was registered in Florida

on March 6, 2014. (Id., ¶ 9). When the Receivership Defendant was registered in Florida on March 6, 2014, it listed Gil Amelio and Daniel Bland as directors, and Daniel Bland as president, secretary, and treasurer. (Id., ¶ 10). The last filed corporate document for the Receivership Defendant in Florida is dated June 13, 2019, and shows that its principal place of business and current mailing address is located at 78 SW 7th Street, Ste. 09-149, Miami, Florida 33130, and that Gil Amelio and Daniel Bland are directors, and Daniel Bland is CEO and CFO. (Id., ¶ 11).

The Receiver also reviewed the public corporate records for the Cubera entities. (Id., ¶ 12). Cubera International, Inc. was formed in Nevada on December 17, 2019, four months after Blue Citi moved to appoint a receiver, and a mere three days before this Court granted the motion to appoint a receiver. (Id., ¶ 13). The current directors of Cubera International, Inc. are Daniel Bland, Gil Amelio, and Samartha Nagabhushanam, and Daniel Bland is the current president. (Id., ¶ 14). The current addresses for these directors according to Cubera International, Inc.'s corporate filing is 78 SW 7th Street, Suite 09-149, Miami, Florida 33130. (Id., ¶ 15). While a Florida office address (the same as the one for the Receivership Defendant) is provided for Cubera International, Inc.'s directors, Cubera International, Inc. is not registered to do business in Florida. (Id., ¶ 16).

The Receiver found another Cubera entity: Cubera Management Inc. (Id., ¶ 17). Cubera Management Inc. was formed in Nevada on March 7, 2016. (Id., ¶ 18). Daniel Bland is Cubera Management, Inc.'s director, president, secretary and treasurer. (Id., ¶ 19). The Nevada corporate records show that the registered agent of Cubera Management, Inc. is Nevada Business Services, located at 1805 N. Carson Street, Suite X, Carson City, NV, 89701, and that the registered agent individuals with authority to act are Ellen Ramsey and/or Clinton Reeves. (Id., ¶ 20). A corporation by the same name (Cubera Management, Inc.) was incorporated as a Florida corporation on June 28, 2017. (Id., ¶ 21). The Articles of Incorporation for Cubera Management, Inc. show that the

corporation was originally named 5Barz Technology Holdings Inc., and had a principal place of business address listed at 1805 N. Carson Street, Suite X, Carson City, NV 89701. (Id., ¶ 22). The Articles of Incorporation listed Mark Geoghegan as its registered agent and director, and Daniel Bland as its CEO. (Id.). 5Barz Technology Holdings, Inc. changed its name to Cubera Management, Inc. on October 29, 2019. (Id., ¶ 23). The amendment lists Cubera Management, Inc.'s principal and mailing addresses at 78 SW 7th Street, Suite 09-149, Miami, Florida 33130. (Id.). The amendment is signed by Daniel Bland as CEO and director. (Id.). The last report filed by Cubera Management, Inc. lists 78 SW 7th Street, Suite 09-149, Miami, Florida 33130 as its principal place of business, mailing address, and address of its registered agent Mark Geoghegan, and lists Daniel Bland as CEO, Mark Geoghegan as CFO, and Gil Amelio as chairman. (Id., ¶ 24).

Significantly, in response to the Information Subpoena, the Receivership Defendant stated it owned shares of 5Barz Technology Holdings. (Id., ¶ 25; ECF No. 103-1 at Answer to #9). Since 5Barz Technology Holdings changed its name to Cubera Management, Inc. on October 29, 2012 (two months after Blue City moved to appoint the Receiver), the result is that the Receivership Defendant now owns shares of Cubera Management, Inc., and Cubera Management, Inc. is a receivership asset. (Receiver Decl., ¶ 25). The corporate records show the intricate web formed by the Receivership Defendant and its related entities, and Cubera. (Id., ¶ 26, Exhibit K).

Additionally, internet chatter relating to the Receivership Defendant and Cubera raises concerns. Five days after appointment of the Receiver, the internet chatter describes Receivership Defendant shares that are being exchanged for Cubera shares (Receiver Decl., ¶ 27):

- “Have you not noticed that Cubera shares have shown up in your account? I'm shocked no one has posted anything about this yet. I own 5barz stock like the rest of you, and Cubera shares have shown up in my account. Time to start digging on Cubera guys, and find out what we can. Clearly this is Bland's and Gil's plan being executed (at least in the very early stages) that they mentioned on the conference call several months ago.” (Id.).

- “You probably don’t recognize the shares. They are listed under a CUSSIP number where the stock symbol is normally listed on your account page. Check again. The CUSSIP number on mine (I’m in the USA) have “CNT” in the number. I have/had BARZ in 3 different accounts and the shares showed up in all three. Anyway, hope that helps others. That link is a great find! Nice digging rogue, well done. Looks like currently it’s a private company in India, but it’s clearly showing it’s linked to 5BARZ in some way. (Id.).
- “You are correct Sir, now in one of my accounts I see some Cubera shares, cusip ending with 3105. The other account doesn’t display the cusip number but there is a new 5barz holding saying ‘XXX SUBMITTED FOR SPINOFF’, with a recent Corp Action transaction as of 01/29/2020.” (Id.).
- “But it does look like a reverse split of 1:13, still, better than nothing” (Id.).

Additionally, Cuberatech India Private Limited appears to be related to 5Barz India Private Limited. (Id., ¶ 28). An individual named Padmanbharao is a director of both Cuberatech India Private Limited and 5Barz India Private Limited. (Id.). 5Barz India Private Limited is owned, in whole or in part, by the Receivership Defendant as admitted by the Receivership Defendant in its response to the subpoena. (Id., ¶ 29).

IV. The Receivership Defendant and Cubera Use the Same Office, have the Same Employees and Directors, the Receivership Defendant Owns Part of Cubera and Cubera Pays Receivership Defendant’s Expenses.

On February 24, 2020, the Receiver interviewed Mark Geoghegan who stated he was a financial consultant for the Receivership Defendant,¹ and Veronika Turaeva who stated she was a consultant, bookkeeper, and internal accountant for the Receivership Defendant. (Id., ¶ 30). During the interview, Mr. Geoghegan and Ms. Turaeva stated the following:

- Cubera International, Inc. was incorporated in Nevada and is a technology company which has no debts. (Id., ¶ 31).
- Cubera International, Inc. is the parent company and owns 2 subsidiaries: (1) Cubera Tech India, and (2) Cubera Management, Inc. (Id.). Cubera Management, Inc. pays certain expenses of the Receivership Defendant as more fully described below. (Id.).

¹ The corporate records described above, however, list Mr. Geoghegan as Director of Finance for the Receivership Defendant, and CFO of Cubera Management, Inc. (Receiver Decl., ¶ 30, N.1).

- 5Barz and Cubera have the same office located at a WeWork. (Id.). The address of the shared office is 78 SW 7th Street, Ste. 09-149, Miami, Florida 33130. (the “Shared Office”). (Id.).
- The Receivership Defendant and Cubera have overlapping directors and employees. Two out of the three directors in Cubera are directors in the Receivership Defendant: Daniel Bland and Gil Amelio. (Id.). Mr. Geoghegan is a financial consultant for both the Receivership Defendant and Cubera. (Id.). Everything Mr. Geoghegan and Ms. Turoeva do for the Receivership Defendant, they also do for Cubera. (Id.). Employees of 5Barz India Private Ltd. (which is 99.9% owned by the Receivership Defendant) are currently working for Cubera India while the Receivership Defendant “cleans up.” (Id.). These employees in India are working for a company called “Cubera Tech” which was incorporated about a month ago to sell wifi products. (Id.).
- Cubera is “fulfilling an agreement” with 5Barz India selling routers. (Id.).
- The Receivership Defendant owns 20% of the shares of Cubera. (Id.).²
- Cubera pays for certain expenses of the Receivership Defendant. (Id.). For example, Cubera International, Inc. pays rent for the Receivership Defendant’s and Cubera’s Shared Office. (Id.). Cubera paid Mr. Geoghegan who performs work as a consultant to both the Receivership Defendant and Cubera. (Id.). Cubera also paid for Mr. Basile’s (the Receivership Defendant’s attorney in this matter) fees. (Id.). Daniel Bland, who is the President of both Cubera International, Inc. and Cubera Management, Inc. instructed Ms. Turaeva to have Cubera pay for Mr. Basile’s fees. (Id.).
- Ms. Turaeva claims that when Cubera pays for a Receivership Defendant’s expense, the expense is recorded in the Receivership Defendant’s ledger as a liability to Cubera. (Id.). However, there is no formal arrangement between the Receivership Defendant and Cubera for Cubera’s payment for the Receivership Defendant’s expenses. (Id.). Mr. Bland decides which ones of the Receivership Defendant’s expenses Cubera pays for. (Id.).
- Cubera obtains funds used to pay the Receivership Defendant’s expenses from the private placement of convertible notes. (Id.). The Receivership Defendant also raised money from Blue Citi through the sale of a convertible note. (ECF No. 1 at 1).
- Cubera is in the midst of an over \$20 million financing. (Receiver Decl., ¶ 31).

² It is important to note that the Receivership Defendant **did not** list Cubera in its response to the Information Subpoena. (Id., ¶ 31, N.2).

According to the Receivership Defendant's records, from December 23, 2019 to February 11, 2020, Cubera paid over \$60,000 of expenses for the Receivership Defendant, including: (Id., ¶ 32).

- \$5,000 to Daniel Bland. (Id.).³
- \$2,500 to "Bowman Blue LLC (Alex Carvalho)"⁴ (Id.).
- \$35,000 to 5Barz India Private Limited. (Id.). As explained above, employees of 5Barz India Private Ltd. are currently working for Cubera India. (Id.). So in effect, Cubera is paying 5Barz India Private Ltd. (a Receivership Defendant entity) on the Receivership's entity behalf while these employees perform services for Cubera India. (Id.).
- \$10,000 to The Basile Law Firm.⁵ (Id.).
- \$4,200 directly to the Receivership Defendant. (Id.).

As shown above, Cubera and the people who control it (the same people who control the Receivership Defendant) pick and choose which Receivership Defendant's expenses Cubera pays. These payments further confirm that the Cubera entities are both the same entity as one of the Receivership Defendant's entities, and the successor entities to the Receivership Defendant.

ARGUMENT

The Receiver seeks to expand the receivership to include Cubera, so that the Receiver may take possession and control over Cubera's records and assets. The inclusion of Cubera in the

³ Daniel Bland is a director of the Receivership Defendant, Cubera International, Inc., and Cubera Management, Inc. (registered in Nevada), and also president of the Receivership Defendant, officer of Cubera International, Inc., president, secretary, and treasurer of Cubera Management, Inc. (registered in Nevada), and CEO of Cubera Management, Inc. (registered in Florida). (Receiver Decl., ¶ 31, N.3).

⁴ According to Mr. Geoghegan, Alex Carvalho was engaged by the Receivership Defendant to "deal with" its \$10 million in debt, and works out of the office shared by the Receivership Defendant and Cubera. (Id., ¶ 31, N.4).

⁵ Mr. Basile is counsel of record for the Receivership Defendant. (Id., ¶ 31, N.5).

receivership estate will facilitate the administration of the assets and, importantly, will allow the Receiver to preserve and improve the assets for the benefit of the Judgment Creditor.

Notably, this Court's Receiver Order contemplates the expansion of the receivership. The Order expressly states the Receiver is "to identify...any entity in which BARZ has an interest, whether partial or impartial, and whether direct or indirect, and to include any such entity as part of the Receivership Assets" and "the Receiver may at any time apply to this Court for further instructions and orders related to this Order and for additional powers necessary to enable the Receiver to perform the Receiver's duties properly at any time on noticed motion..." (ECF No. 123 at 3, 5). As explained above, one of the Cubera entities owned by the Receivership Defendant (Cubera Management, Inc.) **is a receivership asset that merely changed its name**. The other Cubera entities and the Receivership Defendant are operated as one collective enterprise without due regard for corporate formalities and should be part of the Receivership estate.

It is well-settled that upon a motion of a receiver, a district court may order entities to be consolidated or brought into an existing receivership, notwithstanding purported corporate formalities at the entities' creation. See *SEC v. Elmas Trading Corp.*, 620 F. Supp. 231, 232-241 (D. Nev. 1985) (receivership expanded to include numerous corporations where there was extensive commingling, personal use of corporate assets, inadequate records, common control and shared business addresses), *aff'd*, 805 F.2d 1039 (9th Cir. 1986). The key goal behind a proposed receivership expansion should be "to ensure that all available assets are brought within the Receivership and may then be properly distributed to creditors." *Id.* at 234.

A corporate entity may be disregarded under federal law "in the interests of public convenience, fairness, and equity..." *Id.* Although piercing the corporate veil principles may be

considered in determining whether to expand a receivership, “[f]ederal analysis gives less respect to the corporate form than does the strict common-law alter ego doctrine.”⁶ Id.

Elmas is particularly instructive concerning the expansion of a receivership. In granting the receiver’s motion to bring several entities into a Receivership, the Elmas court applied a flexible, yet comprehensive approach, and discussed the following considerations, among others: failure to observe corporate formalities, the insolvency of the debtor corporation at the time; the identity of the officers and directors of the two entities; the use of the corporate entity to procure labor or services for another entity; a similar business location; and utilizing the same address and keeping books and records at the same office. Id., at 233-40. In Elmas, the court stressed that the approach in determining whether the corporate entity should be disregarded was necessarily “flexible” where the primary objective was to “ensure that all available assets are brought within the Receivership and may then be properly distributed to creditors.” Id.

Here, the Receivership Defendant and Cubera entities are operated as one collective enterprise without due regard for corporate formalities. The Receivership Defendant and Cubera use the same office, and have the same employees and directors. Additionally, Cubera pays for the

⁶ Even if the Court were to consider piercing the corporate veil, many of the factors to be considered in piercing the corporate veil are present here: failure to observe corporate formalities, the insolvency of the debtor corporation at the time, use of the same office or business location by the corporation and its individual stockholders, and the fact that the corporation is merely a facade for the operations of the dominant stockholder or stockholders. *Elmas Trading Corp.*, 620 F. Supp. at 233-34. Consideration can also be given to: the comingling of funds and other assets, the unauthorized diversion of funds or assets to other than corporate purposes, the identity of the officers and directors of the two entities, or of the supervision and management, the absence of corporate assets, the use of a corporation as a mere shell, instrumentality or conduit for the business of another corporation, and the use of the corporate entity to procure labor, services, or merchandise for another person or entity. Id. at 234. The conclusion to disregard the corporate entity does not, however, rest on a single factor, but often involves a consideration of the mentioned factors; the particular situation must generally present an element of injustice or fundamental unfairness. Id.

Receivership Defendant's expenses it wants to pay for, and the Receivership Defendant owns part of Cubera. Notably, one of the Cubera entities **is the same company** as a Receivership Defendant's related entity, as it merely changed its name in October 2019, two months after Plaintiff Blue Citi moved to appoint a Receiver.

Because (1) the Court has the authority to expand the receivership to include Cubera, and (2) expansion of the receivership is necessary for the protection of the receivership estate, the Receiver respectfully requests that this Court modify the Receiver Order to expand the Receivership to include the Cubera entities.

Dated: March 4, 2020

Respectfully submitted,

Defendant must file a response by **March 18, 2020** indicating why the Court should not modify the Receiver Order to expand the Receivership to include the Cubera entities.

MARK MIGDAL & HAYDEN LLC
For Andrew K. Levi, Receiver
80 SW 8th Street
Suite 1999
Miami, FL 33130
Telephone: 305-374-0440

SO ORDERED.



HON. VALERIE CAPRONI 3/5/2020
UNITED STATES DISTRICT JUDGE

By: s/ Etan Mark
Etan Mark, Esq.
New York Bar No. 4240214
Florida Bar No. 720852
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was served via electronic filing with the Clerk of the Court using the CM/ECF System that will send a Notice of Electronic Filing to all parties with an e-mail address of record who have appeared and consented to electronic service in this action. Additionally, a true and correct copy of the foregoing was served via email on all parties on the attached Service List this 4th day of March 2020.

By: s/ Etan Mark

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
Case No. 16-CV-9027-VEC

BLUE CITI, LLC,

Plaintiff,

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5BARZ INTERNATIONAL, INC.,

Defendant.

**DECLARATION OF RECEIVER ANDREW K. LEVI IN SUPPORT OF RECEIVER'S
EMERGENCY MOTION TO EXPAND RECEIVERSHIP**

ANDREW K. LEVI, hereby declares, under penalty of perjury in accordance with 28 U.S.C. § 1746, as follows:

1. My name is Andrew K. Levi. I am over twenty-one years of age. I submit this Declaration based on my own personal knowledge and documentary evidence in support of the Receiver's Emergency Motion to Expand Receivership.

2. On February 18, 2020, I was appointed by this Court as Receiver (the "Receiver") "of all of the real and personal property of" 5Barz International, Inc. ("BARZ" or the "Receivership Defendant") (ECF No. 123). The Receiver Order authorizes the Receiver to "take over immediate custody, possession, and control of BARZ, to collect any of BARZ's accounts,...to obtain control of bank accounts, leases, security deposits, and keys necessary to collect BARZ's assets, and to take any appropriate actions to satisfy the Judgment, including but not limited to obtaining copies of all books and records of any type or nature relating to or evidencing BARZ's interests or rights in any Receivership Assets, **including any entities in which BARZ has an interest, including any entities that are identified after the date hereof** and BARZ's interests,

equity, shares of stock, and accounts receivable **including those identified by BARZ in response to the information subpoena served upon it...**” *Id.* At 2. (emphasis added).

3. In its response to the information subpoena, BARZ identified various entities it owns shares of, including 5Barz Technology Holdings. (ECF No. 103-1 at Answer to Question #9).

4. The Receiver Order also provides that the Receiver is “to identify by its review of the relevant books and records, and any other source of information, any entity in which BARZ has an interest, whether partial or impartial, and whether direct or indirect, and to include any such entity as part of the Receivership Assets.” (ECF No. 123 at 3). The Receiver Order further provides that “the Receiver may at any time apply to this Court for further instructions and orders related to this Order and for additional powers necessary to enable the Receiver to perform the Receiver’s duties properly at any time on noticed motion...” *Id.* at 5.

5. Immediately after my appointment as Receiver, I commenced investigating the Receivership Defendant’s affairs. I discovered that the Receivership Defendant and various entities named Cubera, including Cubera International, Inc. and Cubera Management (collectively “Cubera”) are related entities, are operated as one collective enterprise without due regard for corporate formalities, and have the same employees and directors.

The Receivership Defendant

6. I reviewed public corporate records for the Receivership Defendant.

7. These records show that the Receivership Defendant was incorporated in Nevada on November 14, 2008. Attached hereto as Exhibit A is a true and correct copy of the entity information for the Receivership Defendant from the State of Nevada Secretary of State website.

8. The Nevada corporate records show that the registered agent of the Receivership Defendant in Nevada is Nevada Business Services, located at 1805 N. Carson Street, Suite X, Carson City, NV, 89701, and that the registered agent individuals with authority to act are Ellen Ramsey and/or Clinton Reeves. *See* Exhibit A.

9. The Receivership Defendant was registered in the State of Florida on March 6, 2014. Attached hereto as Exhibit B is a true and correct copy of the corporate registration information for the Receivership Defendant from the State of Florida Division of Corporations website.

10. When the Receivership Defendant was registered in Florida on March 6, 2014, it listed Gil Amelio and Daniel Bland as directors, and Daniel Bland as president, secretary, and treasurer. Attached hereto as Exhibit C is a true and correct copy of the registration document for the Receivership Defendant from the State of Florida Division of Corporations website.

11. The last filed corporate document for the Receivership Defendant in Florida is dated June 13, 2019, and shows that its principal place of business and current mailing address is located at 78 SW 7th Street, Ste. 09-149, Miami, Florida 33130, and that Gil Amelio and Daniel Bland are directors, and Daniel Bland is CEO and CFO. Attached hereto as Exhibit D is a true and correct copy of the document filed by the Receivership Defendant on June 13, 2019, from the State of Florida Division of Corporations website.

The Cubera Entities

12. I also reviewed the public corporate records for the Cubera entities.

a. Cubera International, Inc.

13. Cubera International, Inc. was formed in Nevada on December 17, 2019, four months after Blue Citi moved to appoint a receiver, and a mere three days before this Court granted

the motion to appoint a receiver. Attached hereto as Exhibit E is a true and correct copy of the of the entity information for Cubera International, Inc. from the State of Nevada Secretary of State website. *See also* ECF No. 105 (Motion to Appoint Receiver filed on August 2, 2019); ECF No. 123 (Order appointing Receiver).

14. The current directors of Cubera International, Inc. are Daniel Bland, Gil Amelio, and Samartha Nagabhushanam, and Daniel Bland is the current president. *See* Exhibit E.

15. The current addresses for these directors according to Cubera International, Inc.'s corporate filing is 78 SW 7th Street, Suite 09-149, Miami, Florida 33130. *See* Exhibit E.

16. While a Florida office address (the same as the one for the Receivership Defendant) is provided for Cubera International, Inc.'s directors, Cubera International, Inc. is not registered to do business in Florida.

b. Cubera Management Inc. (Nevada)

17. I found another Cubera entity: Cubera Management Inc.

18. Cubera Management Inc. was formed in Nevada on March 7, 2016. Attached hereto as Exhibit F is a true and correct copy of the entity information for Cubera Management Inc. from the State of Nevada Secretary of State website.

19. Daniel Bland is Cubera Management, Inc.'s director, president, secretary and treasurer. *See* Exhibit F.

20. The Nevada corporate records show that the registered agent of Cubera Management, Inc. is Nevada Business Services, located at 1805 N. Carson Street, Suite X, Carson City, NV, 89701, and that the registered agent individuals with authority to act are Ellen Ramsey and/or Clinton Reeves. *See* Exhibit F.

c. Cubera Management, Inc. (Florida) (previously 5Barz Technology Holdings, Inc.)

21. A corporation by the same name (Cubera Management, Inc.) was incorporated as a Florida corporation on June 28, 2017. Attached hereto as Exhibit G is a true and correct copy of the entity information for Cubera Management, Inc. from the State of Florida Division of Corporations website. Florida assigned number P17000056779 to this corporation. *See* Exhibit G.

22. The articles of incorporation for the entity now-named Cubera Management, Inc. (entity number P17000056779) show that the corporation was originally named 5Barz Technology Holdings Inc., and had a principal place of business address listed at 1805 N. Carson Street, Suite X, Carson City, NV 89701. Attached hereto as Exhibit H is a true and correct copy of the Electronic Articles of Incorporation for 5Barz Technology Holdings, Inc., entity number P17000056779, from the State of Florida Division of Corporations website. The articles of incorporation listed Mark Geoghegan as its registered agent and director, and Daniel Bland as its CEO. *See* Exhibit H.

23. 5Barz Technology Holdings, Inc. changed its name to Cubera Management, Inc. on October 29, 2019. The amendment lists Cubera Management, Inc.'s principal and mailing addresses at 78 SW 7th Street, Suite 09-149, Miami, Florida 33130. The amendment is signed by Daniel Bland as CEO and director. Attached hereto as Exhibit I is a true and correct copy of the Articles of Amendment for entity number P17000056779, from the State of Florida Division of Corporations website.

24. The last report filed by Cubera Management, Inc., entity P17000056779, lists 78 SW 7th Street, Suite 09-149, Miami, Florida 33130 as its principal place of business, mailing address, and address of its registered agent Mark Geoghegan, and lists Daniel Bland as CEO, Mark Geoghegan as CFO, and Gil Amelio as chairman. Attached hereto as Exhibit J is a true and correct

copy of the Florida Profit Corporation Amended Annual Report for Cubera Management, Inc. entity number P17000056779, from the State of Florida Division of Corporations website.

25. Significantly, in response to the Information Subpoena, the Receivership Defendant stated it owned shares of 5Barz Technology Holdings. (ECF No. 103-1 at Answer to #9). Since 5Barz Technology Holdings changed its name to Cubera Management, Inc. on October 29, 2012 (two months after Blue City moved to appoint the Receiver), the result is that the Receivership Defendant now owns shares of Cubera Management, Inc., and Cubera Management, Inc. is a receivership asset.

The Receivership Defendant and the Cubera Entities are Operated as One Enterprise

26. Attached is Exhibit K, which is a chart based on the publicly-available corporate records as described above. The chart summarizes the intricate web formed by the Receivership Defendant and its related entities, and the Cubera entities.

27. Five days after my appointment as Receiver, the internet chatter described Receivership Defendant shares being exchanged for Cubera shares. Attached hereto as Exhibit L is a composite of true and correct copies of postings I found on Investors Hub's website relating to the Receivership Defendant and Cubera:

- “Have you not noticed that Cubera shares have shown up in your account? I’m shocked no one has posted anything about this yet. I own 5barz stock like the rest of you, and Cubera shares have shown up in my account. Time to start digging on Cubera guys, and find out what we can. Clearly this is Bland’s and Gil’s plan being executed (at least in the very early stages) that they mentioned on the conference call several months ago.”
- “You probably don’t recognize the shares. They are listed under a CUSSIP number where the stock symbol is normally listed on your account page. Check again. The CUSSIP number on mine (I’m in the USA) have “CNT” in the number. I have/had BARZ in 3 different accounts and the shares showed up in all three. Anyway, hope that helps others. That link is a great find! Nice digging rogue, well done. Looks like currently it’s a private company in India, but it’s clearly showing it’s linked to 5BARZ in some way.

- “You are correct Sir, now in one of my accounts I see some Cubera shares, cusip ending with 3105. The other account doesn’t display the cusip number but there is a new 5barz holding saying ‘XXX SUBMITTED FOR SPINOFF’, with a recent Corp Action transaction as of 01/29/2020.”
- “But it does look like a reverse split of 1:13, still, better than nothing”

28. I also found a website showing that Cuberatech India Private Limited appears to be related to 5Barz India Private Limited. Attached hereto as Exhibit M is a true and correct copy of snapshots of a website called INSTAFinancials. Further, an individual named Padmanbharao is a director of both Cuberatech India Private Limited and 5Barz India Private Limited. *See* Exhibit M.

29. 5Barz India Private Limited is owned, in whole or in part, by the Receivership Defendant as admitted by the Receivership Defendant in its response to the subpoena. (ECF No. 103-1 at Answer to Question #9).

30. On February 24, 2020, I interviewed Mark Geoghegan who stated he was a financial consultant for the Receivership Defendant,¹ and Veronika Turaeva who stated she was a consultant, bookkeeper, and internal accountant for the Receivership Defendant. The interview took place in a conference room at the WeWork located at 78 SW 7th Street, Miami, Florida.

31. During the interview, Mr. Geoghegan and Ms. Turaeva stated the following:

- Cubera International, Inc. was incorporated in Nevada and is a technology company which has no debts.
- Cubera International, Inc. is the parent company and owns 2 subsidiaries: (1) Cubera Tech India, and (2) Cubera Management, Inc. Cubera Management, Inc. pays certain expenses of the Receivership Defendant as more fully described below.
- 5Barz and Cubera have the same office located at a WeWork. The address of the shared office is 78 SW 7th Street, Ste. 09-149, Miami, Florida 33130. (the “Shared Office”).

¹ The corporate records described above, however, list Mr. Geoghegan as Director of Finance for the Receivership Defendant, and CFO of Cubera Management, Inc. *See* Exhibits B and G.

- The Receivership Defendant and Cubera have overlapping directors and employees. Two out of the three directors in Cubera are directors in the Receivership Defendant: Daniel Bland and Gil Amelio. Mr. Geoghegan is a financial consultant for both the Receivership Defendant and Cubera. Everything Mr. Geoghegan and Ms. Turoeva do for the Receivership Defendant, they also do for Cubera. Employees of 5Barz India Private Ltd. (which is 99.9% owned by the Receivership Defendant) are currently working for Cubera India while the Receivership Defendant “cleans up.” These employees in India are working for a company called “Cubera Tech” which was incorporated about a month ago to sell Wi-Fi products.
- Cubera is “fulfilling an agreement” with 5Barz India selling routers.
- The Receivership Defendant owns 20% of the shares of Cubera.²
- Cubera pays for certain expenses of the Receivership Defendant. For example, Cubera International, Inc. pays rent for the Receivership Defendant’s and Cubera’s Shared Office. Cubera paid Mr. Geoghegan who performs work as a consultant for both the Receivership Defendant and Cubera. Cubera also paid for Mr. Basile’s (the Receivership Defendant’s attorney in this matter) fees. Daniel Bland, who is the President of both Cubera International, Inc. and Cubera Management, Inc. instructed Ms. Turaeva to have Cubera pay for Mr. Basile’s fees.
- Ms. Turaeva claims that when Cubera pays for a Receivership Defendant’s expense, the expense is recorded in the Receivership Defendant’s ledger as a liability to Cubera. However, there is no formal arrangement between the Receivership Defendant and Cubera for Cubera’s payment for the Receivership Defendant’s expenses. Mr. Bland decides which ones of the Receivership Defendant’s expenses Cubera pays for.
- Cubera obtains funds used to pay the Receivership Defendant’s expenses from the private placement of convertible notes.
- Cubera is in the midst of an over \$20 million financing.

32. Per my request, the Receivership Defendant provided me a list of payments made by Cubera Management, Inc. on behalf of the Receivership Defendant. Attached hereto as Exhibit

² It should be noted that the Receivership Defendant **did not** list Cubera in its response to the Information Subpoena. *See* ECF No. 103-1.

N is a true and correct copy of the document provided to me by the Receivership Defendant. The document shows that from December 23, 2019 to February 11, 2020, Cubera has paid over \$60,000 of expenses for the Receivership Defendant, including:

- \$5,000 to Daniel Bland.³
- \$2,500 to “Bowman Blue LLC (Alex Carvalho)”⁴
- \$35,000 to 5Barz India Private Limited. As explained above, employees of 5Barz India Private Ltd. are currently working for Cubera India. So in effect, Cubera is paying 5Barz India Private Ltd. (a Receivership Defendant entity) on the Receivership’s entity behalf while these employees perform services for Cubera India.
- \$10,000 to The Basile Law Firm.⁵
- \$4,200 directly to the Receivership Defendant.

Dated: March 4, 2020
Miami, Florida


ANDREW K. LEVI

³ Daniel Bland is a director of the Receivership Defendant, Cubera International, Inc., and Cubera Management, Inc. (registered in Nevada), and also president, secretary, and treasurer of the Receivership Defendant, president of Cubera International, Inc., president, secretary, and treasurer of Cubera Management, Inc. (registered in Nevada), and CEO of Cubera Management, Inc. (registered in Florida). *See* Exhibits A, B, E, F, and G.

⁴ According to Mr. Geoghegan, Alex Carvalho was engaged by the Receivership Defendant to “deal with” its \$10 million in debt, and works out of the office shared by the Receivership Defendant and Cubera.

⁵ Mr. Basile is counsel of record for the Receivership Defendant. *See* the docket in this action.

3/3/2020

Nevada eSOS

ENTITY INFORMATION

ENTITY INFORMATION

Entity Name:

5BARZ INTERNATIONAL, INC.

Entity Number:

E0701762008-0

Entity Type:

Domestic Corporation (78)

Entity Status:

Active

Formation Date:

11/14/2008

NV Business ID:

NV20081553522

Termination Date:

Perpetual

Annual Report Due Date:

11/30/2020

REGISTERED AGENT INFORMATION

Name of Individual or Legal Entity:

NEVADA BUSINESS SERVICES

Status:

Active

EXHIBIT A

3/3/2020

Nevada eSOS

CRA Agent Entity Type:**Registered Agent Type:**

Commercial Registered Agent

NV Business ID:**Office or Position:****Jurisdiction:**

NEVADA

Street Address:

1805 N CARSON STREET SUITE X, CARSON CITY, NV, 89701, USA

Mailing Address:**Individual with Authority to Act:**

ELLEN RAMSEY and/or CLINTON REEVES

Fictitious Website or Domain Name:**OFFICER INFORMATION** **VIEW HISTORICAL DATA**

| Title | Name | Address | Last Updated | Status |
|-----------|----------------|--|--------------|--------|
| President | DANIEL BLAND | 1805 N CARSON ST STE X, CARSON CITY, NV, 89701, USA | 01/19/2018 | Active |
| Secretary | DANIEL BLAND | 1805 N CARSON ST STE X, CARSON CITY, NV, 89701, USA | 01/19/2018 | Active |
| Treasurer | DANIEL BLAND | 1805 N CARSON ST STE X, CARSON CITY, NV, 89701, USA | 01/19/2018 | Active |
| Director | DR. GIL AMELIO | 1805 N CARSON ST. SUITE X, CARSON CITY, NV, 89701, USA | 01/19/2018 | Active |

Page 1 of 1, records 1 to 4 of 4

CURRENT SHARES

| Class/Series | Type | Share Number | Value |
|--------------|------------|--------------|----------------|
| | Authorized | 600,000,000 | 0.001000000000 |

Page 1 of 1, records 1 to 1 of 1

3/3/2020

Nevada eSOS

Number of No Par Value Shares:

0

Total Authorized Capital:

600,000

[Filing History](#)

[Name History](#)

[Mergers/Conversions](#)

[Return to Search](#)

[Return to Results](#)

3/3/2020

Detail by Entity Name

DIVISION OF CORPORATIONS



Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name

Foreign Profit Corporation
5BARZ INTERNATIONAL INC.

Filing Information

Document Number F14000001057
FEI/EIN Number 26-4343002
Date Filed 03/06/2014
State NV
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 06/13/2019

Principal Address

78 SW 7th Street
Ste. 09-149
Miami, FL 33130

Changed: 06/13/2019

Mailing Address

78 SW 7th Street
Ste. 09-149
Miami, FL 33130

Changed: 06/13/2019

Registered Agent Name & Address

GEOGHEGAN, MARK
78 SW 7th Street
Ste. 09-149
Miami, FL 33130

Name Changed: 01/13/2016

Address Changed: 06/13/2019

Officer/Director Detail

Name & Address

Title Chairman of the Board

AMELIO, GIL

78 SW 7th Street

EXHIBIT B

3/3/2020

Detail by Entity Name

78 SW 7th Street
 Ste. 09-149
 Miami, FL 33130

Title CEO, CFO, Director

Bland, Daniel
 78 SW 7th Street
 Ste. 09-149
 Miami, FL 33130

Title Director of Finance

Geoghegan, Mark
 78 SW 7th Street
 Ste. 09-149
 Miami, FL 33130

Annual Reports

| Report Year | Filed Date |
|--------------------|-------------------|
| 2017 | 03/31/2017 |
| 2018 | 06/13/2019 |
| 2019 | 06/13/2019 |

Document Images

| | |
|---|--|
| 06/13/2019 -- REINSTATEMENT | View image in PDF format |
| 10/12/2017 -- AMENDED ANNUAL REPORT | View image in PDF format |
| 05/15/2017 -- AMENDED ANNUAL REPORT | View image in PDF format |
| 03/31/2017 -- ANNUAL REPORT | View image in PDF format |
| 01/13/2016 -- REINSTATEMENT | View image in PDF format |
| 03/06/2014 -- Foreign Profit | View image in PDF format |

Florida Department of State, Division of Corporate Services

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 5BARZ INTERNATIONAL, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARK GEOGHEGAN

Name of Person

5BARZ INTERNATIONAL, INC.

Firm/Company

1111 BRICKELL AVENUE, SUITE 1175

Address

MIAMI, FL 33131

City/State and Zip code

MG@5BARZ.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK GEOGHEGAN at (**305**) **913-7151**
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 5BARZ INTERNATIONAL INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 26-4343002

(FEI number, if applicable)

4. 11/14/2008

(Date of incorporation)

5.

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1805 N. CARSON STREET, CARSON CITY, NV 89701

(Principal office address)

1111 BRICKELL AVE, 11TH FLOOR, MIAMI, FL 33131

(Current mailing address)

8. Wireless Technology

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **MARK GEOGHEGAN**

Office Address: **1111 BRICKELL AVENUE, 11TH FLOOR**

MIAMI

(City)

, Florida **33131**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
14 MAR -6 PM 12:00

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gil Amelio

Address: 1111 Brickell Ave. 11th Floor
Miami, FL 33131

Vice Chairman: _____

Address: _____

Director: DANIEL BLAND

Address: 1218 Third Avenue, Suite 505
Seattle, Washington 98101

Director: _____

Address: _____

B. OFFICERS

President: DANIEL BLAND

Address: 1218 Third Avenue, Suite 505
Seattle, Washington 98101

Vice President: _____

Address: _____

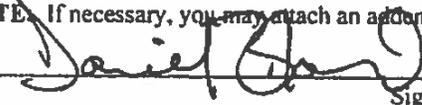
Secretary: DANIEL BLAND

Address: 1218 Third Avenue, Suite 505, Seattle, Washington 98101

Treasurer: DANIEL BLAND

Address: 1218 Third Avenue, Suite 505, Seattle, Washington 98101

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. DANIEL BLAND

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **5BARZ INTERNATIONAL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 14, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 28, 2014.



A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140228-0833
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000001057

Entity Name: 5BARZ INTERNATIONAL INC.

Current Principal Place of Business:

78 SW 7TH STREET
STE. 09-149
MIAMI, FL 33130

Current Mailing Address:

78 SW 7TH STREET
STE. 09-149
MIAMI, FL 33130 US

FEI Number: 26-4343002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEOGHEGAN, MARK
78 SW 7TH STREET
STE. 09-149
MIAMI, FL 33130 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: MARK GEOGHEGAN

06/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name AMELIO, GIL
Address 78 SW 7TH STREET
STE. 09-149
City-State-Zip: MIAMI FL 33130

Title CEO, CFO, DIRECTOR
Name BLAND, DANIEL
Address 78 SW 7TH STREET
STE. 09-149
City-State-Zip: MIAMI FL 33130

Title DIRECTOR OF FINANCE
Name GEOGHEGAN, MARK
Address 78 SW 7TH STREET
STE. 09-149
City-State-Zip: MIAMI FL 33130

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: DANIEL BLAND

CEO

06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date

EXHIBIT D

3/3/2020

Nevada eSOS

ENTITY INFORMATION

ENTITY INFORMATION

Entity Name:

CUBERA INTERNATIONAL, INC.

Entity Number:

E3587152019-4

Entity Type:

Domestic Corporation (78)

Entity Status:

Active

Formation Date:

12/17/2019

NV Business ID:

NV20191666461

Termination Date:

Perpetual

Annual Report Due Date:

12/31/2020

REGISTERED AGENT INFORMATION

Name of Individual or Legal Entity:

SPRING VALLEY SOLUTIONS, LLC

Status:

Active

EXHIBIT E

3/3/2020

Nevada eSOS

CRA Agent Entity Type:

CRA - Limited-Liability Corporation

Registered Agent Type:

Commercial Registered Agent

NV Business ID:

NV20161551470

Office or Position:**Jurisdiction:**

NEVADA

Street Address:

4955 S DURANGO DR STE 165, LAS VEGAS, NV, 89113, USA

Mailing Address:**Individual with Authority to Act:****Fictitious Website or Domain Name:****OFFICER INFORMATION** **VIEW HISTORICAL DATA**

| Title | Name | Address | Last Updated | Status |
|-----------|------------------------|---|--------------|--------|
| President | Daniel Bland | 78 SW 7th Street, Suite 09-149, Miami, FL, 33130, USA | 12/17/2019 | Active |
| Director | Daniel Bland | 78 SW 7th Street, Suite 09-149, Miami, FL, 33130, USA | 12/17/2019 | Active |
| Director | Gil Amelio | 78 SW 7th Street, Suite 09-149, Miami, FL, 33130, USA | 12/17/2019 | Active |
| Director | Samartha Nagabhushanam | 78 SW 7th Street, Suite 09-149, Miami, FL, 33130, USA | 12/17/2019 | Active |
| Other/ | Daniel Bland | 78 SW 7th Street, Suite 09-149, Miami, FL, 33130, USA | 12/17/2019 | Active |

3/3/2020

Nevada eSOS

< Previous ... 1 **2** ... Next > Page 1 of 2, records 1 to 5 of 7 Go to Page

CURRENT SHARES

| Class/Series | Type | Share Number | Value |
|--------------|------------|--------------|--------|
| | Authorized | 150,000,000 | 0.0001 |

Page 1 of 1, records 1 to 1 of 1

Number of No Par Value Shares:

0

Total Authorized Capital:

150,000

[Filing History](#)

[Name History](#)

[Mergers/Conversions](#)

[Return to Search](#)

[Return to Results](#)

3/3/2020

Nevada eSOS

ENTITY INFORMATION

ENTITY INFORMATION

Entity Name:

CUBERA MANAGEMENT INC.

Entity Number:

E0106412016-8

Entity Type:

Domestic Corporation (78)

Entity Status:

Active

Formation Date:

03/07/2016

NV Business ID:

NV20161138982

Termination Date:

Perpetual

Annual Report Due Date:

3/31/2020

REGISTERED AGENT INFORMATION

Name of Individual or Legal Entity:

NEVADA BUSINESS SERVICES

Status:

Active

EXHIBIT F

3/3/2020

Nevada eSOS

CRA Agent Entity Type:**Registered Agent Type:**

Commercial Registered Agent

NV Business ID:**Office or Position:****Jurisdiction:**

NEVADA

Street Address:

1805 N CARSON STREET SUITE X, CARSON CITY, NV, 89701, USA

Mailing Address:**Individual with Authority to Act:**

ELLEN RAMSEY and/or CLINTON REEVES

Fictitious Website or Domain Name:**OFFICER INFORMATION** **VIEW HISTORICAL DATA**

| Title | Name | Address | Last Updated | Status |
|-----------|--------------|--|--------------|--------|
| President | DANIEL BLAND | 5535 PEREGRINE WAY, BLAINE, WA, 98230, USA | 01/02/2018 | Active |
| Secretary | DANIEL BLAND | 5535 PEREGRINE WAY, BLAINE, WA, 98230, USA | 01/02/2018 | Active |
| Treasurer | DANIEL BLAND | 5535 PEREGRINE WAY, BLAINE, WA, 98230, USA | 01/02/2018 | Active |
| Director | DANIEL BLAND | 5535 PEREGRINE WAY, BLAINE, WA, 98230, USA | 01/02/2018 | Active |

Page 1 of 1, records 1 to 4 of 4

CURRENT SHARES

| Class/Series | Type | Share Number | Value |
|--------------|------------|--------------|----------------|
| | Authorized | 10,000,000 | 0.001000000000 |

Page 1 of 1, records 1 to 1 of 1

3/3/2020

Nevada eSOS

Number of No Par Value Shares:

0

Total Authorized Capital:

10,000

[Filing History](#)

[Name History](#)

[Mergers/Conversions](#)

[Return to Search](#)

[Return to Results](#)

3/3/2020

Detail by Entity Name

DIVISION OF CORPORATIONS



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

Detail by Entity Name

Florida Profit Corporation
CUBERA MANAGEMENT, INC.

Filing Information

| | |
|-----------------------------|---------------------------|
| Document Number | P17000056779 |
| FEI/EIN Number | 82-2075951 |
| Date Filed | 06/30/2017 |
| Effective Date | 06/28/2017 |
| State | FL |
| Status | ACTIVE |
| Last Event | AMENDMENT AND NAME CHANGE |
| Event Date Filed | 10/29/2019 |
| Event Effective Date | 10/29/2019 |

Principal Address

78 SW 7th Street
Suite 09-149
MIAMI, FL 33130

Changed: 10/29/2019

Mailing Address

78 SW 7th Street
Suite 09-149
MIAMI, FL 33130

Changed: 10/29/2019

Registered Agent Name & Address

GEOGHEGAN, MARK
78 SW 7th Street
Suite 09-149
MIAMI, FL 33130

Name Changed: 10/16/2018

Address Changed: 10/16/2018

Officer/Director Detail

Name & Address

EXHIBIT G

3/3/2020

Detail by Entity Name

Title CEO

BLAND, DANIEL
5535 PEREGRINE WAY
BLAINE, WA 98230

Title CFO

GEOGHEGAN, MARK
7000 ISLAND BLVD. SUITE 212
AVENTURA, FL 33160

Title Chairman

Amelio, Gil, Dr.
5940 Lake Geneva Drive
Reno, NV 89511

Annual Reports

| Report Year | Filed Date |
|--------------------|-------------------|
| 2018 | 10/16/2018 |
| 2019 | 10/23/2019 |
| 2019 | 11/14/2019 |

Document Images

| | |
|--|--|
| 11/14/2019 -- AMENDED ANNUAL REPORT | View image in PDF format |
| 10/29/2019 - Amendment and Name Change | View image in PDF format |
| 10/23/2019 -- REINSTATEMENT | View image in PDF format |
| 10/16/2018 -- REINSTATEMENT | View image in PDF format |
| 06/30/2017 -- Domestic Profit | View image in PDF format |

Florida Department of State, Division of Corporations

**Electronic Articles of Incorporation
For**

P17000056779
FILED
June 30, 2017
Sec. Of State
tscott

5BARZ TECHNOLOGY HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

5BARZ TECHNOLOGY HOLDINGS INC.

Article II

The principal place of business address:

1805 N. CARSON STREET
SUITE X
CARSON CITY, NV. US 89701

The mailing address of the corporation is:

801 BRICKELL AVE.
9TH FLOOR
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

600,000,000

Article V

The name and Florida street address of the registered agent is:

MARK GEOGHEGAN
801 BRICKELL AVE.
9TH FLOOR
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK GEOGHEGAN

EXHIBIT H

P17000056779
FILED
June 30, 2017
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

MARK GEOGHEGAN
801 BRICKELL AVE.
9TH FLOOR
MIAMI, FL 33131

Electronic Signature of Incorporator: MARK GEOGHEGAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
DANIEL BLAND
5535 PEREGRINE WAY
BLAINE, WA. 98230 US

Title: D
MARK GEOGHEGAN
7000 ISLAND BLVD. SUITE 212
AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

06/28/2017

P17000056779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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EXHIBIT I

OCT 30 2019
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DATE: 10/29/19

NAME: SBARZ TECHNOLOGY HOLDINGS INC.

TYPE OF FILING: AMENDMENT

COST: 52.50

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SBARz Technology Holdings Inc.

DOCUMENT NUMBER: P17000056779

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Mark Geoghegan
Name of Contact Person

SBARz International, Inc.
Firm/ Company

78 SW 7th Street, Suite 09-149
Address

Miami, Florida, 33130
City/ State and Zip Code

mg@sbarz.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Geoghegan at (305) 900-8302
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SBARz Technology Holdings Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000056779

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Cubera Management, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

78 SW 7th Street, Suite 09-149

Miami, Florida

33130

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above

2019 OCT 29 11 09 24

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|------------------------------------|-------|-------|---------|
| 1) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |

The date of each amendment(s) adoption: October 29, 2019, if other than the date this document was signed.

Effective date if applicable: October 29, 2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated October 29, 2019

Signature D Bland

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel Bland

(Typed or printed name of person signing)

CEO / Director

(Title of person signing)

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P17000056779

Entity Name: CUBERA MANAGEMENT, INC.

Current Principal Place of Business:

78 SW 7TH STREET
SUITE 09-149
MIAMI, FL 33130

Current Mailing Address:

78 SW 7TH STREET
SUITE 09-149
MIAMI, FL 33130 US

FEI Number: 82-2075951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEOGHEGAN, MARK
78 SW 7TH STREET
SUITE 09-149
MIAMI, FL 33130 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: MARK GEOGHEGAN

11/14/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BLAND, DANIEL
Address 5535 PEREGRINE WAY
City-State-Zip: BLAINE WA 98230

Title CFO
Name GEOGHEGAN, MARK
Address 7000 ISLAND BLVD. SUITE 212
City-State-Zip: AVENTURA FL 33160

Title CHAIRMAN
Name AMELIO, GIL DR.
Address 5940 LAKE GENEVA DRIVE
City-State-Zip: RENO NV 89511

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: DANIEL BLAND

CEO / DIRECTOR

11/14/2019

Electronic Signature of Signing Officer/Director Detail

Date

EXHIBIT J

| | | | | |
|---|---|---|---|--|
| | Receivership Defendant (SBarz International, Inc.) | Cubera International, Inc. | Cubera Management Inc. (Nevada) | Cubera Management, Inc. (FL) – previously SBarz Technology Holdings, Inc.* |
| Date and State of Incorporation | 11/14/2008 Nevada | 12/17/2019 Nevada | 3/7/2016 Nevada | As SBarz Technology Holdings, Inc. 6/28/2017 Florida |
| Date and State of Registration in Another State | 3/6/2014 Florida | Not registered in Florida | | |
| Current Registered Agent | Nevada Business Services 1805 N. Carson Street, Suite X, Carson City, NV, 89701 Individuals with authority to act are Ellen Ramsey and/or Clinton Reeves | Spring Valley Solutions, LLC 4955 S. Durango Dr., Ste. 165, Las Vegas, NV, 89113 | Nevada Business Services 1805 N. Carson Street, Suite X, Carson City, NV, 89701 Individuals with authority to act are Ellen Ramsey and/or Clinton Reeves | Mark Geoghegan 78 SW 7th Street, Suite 09-149, Miami, Florida 33130 |
| Current Directors | Nevada: • Gil Amelio Florida: • Gil Amelio • Daniel Bland | Nevada: • Gil Amelio • Daniel Bland • Samartha Nagabhushanam | Nevada: • Daniel Bland | Florida: • Gil Amelio |
| Current Officers | Nevada: • Daniel Bland (president, secretary, and treasurer) Florida: • Daniel Bland (CEO, CFO) • Mark Geoghegan (Director of Finance) | Nevada: • Daniel Bland (president) | Nevada: • Daniel Bland (president, secretary, and treasurer) | Florida: • Daniel Bland (CEO) • Mark Geoghegan (CFO) |
| Current address for officers and directors | Nevada: 1805 N. Carson Street, Suite X, Carson City, NV, 89701 | Nevada: 78 SW 7th Street, Suite 09-149, Miami, Florida 33130 | Nevada: Blaine, WA | |
| Current principal place of business and mailing address | Florida: 78 SW 7th Street, Ste. 09-149 Miami, Florida 33130 | | | Florida: 78 SW 7th Street, Suite 09-149, Miami, Florida 33130 |
| Note | | | | *Changed name to Cubera Management, Inc. on 10/29/2019 |

| |
|------------------|
| EXHIBIT K |
|------------------|

2/25/2020

5BARz International Inc. (fka BARZ) Have you not noticed that Cubera shares have

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Have you not noticed that Cubera shares have

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[Replies \(1\)](#) | [Next 10](#) | [Previous](#) | [Next](#)

| | |
|------------------|----------|
| | |
| zerosum | |
| Followed By | 20 |
| Posts | 4,479 |
| Boards Moderated | 1 |
| Alias Born | 04/16/13 |

zerosum

Sunday, 02/23/20
10:22:28 PM

Re: roguewave5 post#
2759

Post # 2760 of 2761

Have you not noticed that Cubera shares have shown up in your account? I'm shocked no one has posted anything about this yet. I own 5barz stock like the rest of you, and Cubera shares have shown up in my account. Time to start digging on Cubera guys, and find out what we can. Clearly this is Bland's and Gil's plan being executed (at least in the very early stages) that they mentioned on the conference call several months ago.



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EXHIBIT L

2/28/2020

5BARz International Inc. (fka BARZ): Thank you for the reply. That's encouraging news.

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Thank you for the reply. That's encouraging news,

Public Reply | Private Reply | Keep | Last Read

Post New Msg

Replies (1) | Next 10 | Previous | Next

roguewave5

| | |
|------------------|----------|
| Followed By | 0 |
| Posts | 227 |
| Boards Moderated | 0 |
| Alias Born | 03/23/17 |

roguewave5 Monday, 02/24/20 11:05:17 AM

Re: zerosum post# 2760

Post # 2761 of 2764

Thank you for the reply. That's encouraging news, unfortunately I'm not seeing that in either of my 2 accounts yet. And I'm in about as deep as you are! But something else is definitely brewing.

<https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.instafinancials.com%2Fcompany%2Fcubebratech-india-private-limited%2FU29100KA2020PTC131958&data=02%7C01%7C%7Cb22145317cdb4af8862a08d7b9425c2c%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637181566965400211&sdata=QLRulsRDbR4cJPz0IkP3PeHALuQ9MWCmn8b0dmlg%3D&reserved=0>

Corey Dias CEO of Anfield...

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5BARz International Inc. (fka BARZ): You probably don't recognize the shares. They

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zerosum

| | |
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| Followed By | 20 |
| Posts | 4 480 |
| Boards Moderated | 1 |
| Alias Born | 04/16/13 |

zerosum

Tuesday, 02/25/20
06:28:08 PM

Corey Dias CEO of Anfield...

Re: [roguewave5 post# 2761](#)

Post # 2762 of 2764 [Go](#)

You probably don't recognize the shares. They are listed under a CUSSIP number where the stock symbol is normally listed on your account page. Check again. The CUSSIP number on mine (I'm in the USA) have "CNT" in the number. I have/had BARZ in 3 different accounts and the shares showed up in all three.

Anyway, hope that helps others.

That link is a great find! Nice digging rogue, well done. Looks like currently it's a private company in India, but it's clearly showing it's linked to 5BARZ in some way.

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2/28/2020

5BARz International Inc. (fka BARZ) You are correct Sir, now in one of

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roquewave5

| | |
|------------------|----------|
| Followed By | 0 |
| Posts | 227 |
| Boards Moderated | 0 |
| Alias Born | 03/23/17 |

[roquewave5](#) Tuesday, 02/25/20
10:27:08 PM

Re: zerosum post#
[2762](#)

Post # 2763 of
2764

You are correct Sir, now in one of my accounts I see some Cubera shares, cusip ending with 3105. The other account doesn't display the cusip number but there is a new 5barz holding saying 'XXX SUBMITTED FOR SPINOFF', with a recent Corp Action transaction as of 01/29/2020.

Corey Dias CEO of Anfield...

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2/28/2020

5BARz International Inc. (fka BARZ): But it does look like a reverse split

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But it does look like a reverse split

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roquewave5

| | |
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| Followed By | 0 |
| Posts | 227 |
| Boards Moderated | 0 |
| Alias Born | 03/23/17 |

roquewave5

Tuesday, 02/25/20
10:31:34 PM

Re: roquewave5 post#
2763

Post # 2764 of
2764

But it does look like a reverse split of 1:13, still, better than nothing



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CUBERATECH INDIA PRIVATE LIMITED - U29100KA2020PTC131958

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New

Company Overview

Click on update

CUBERATECH INDIA PRIVATE LIMITED with CIN **U29100KA2020PTC131958** is **0.1 Years** old. **Private** Unlisted Indian Non-Government Company, registered at **Bangalore (Karnataka)**, with a paid up capital of 1 Industry classification records, the main line of business is **Manufacture Of Machinery And Equipment N.E.C.**

The status of **CUBERATECH INDIA PRIVATE LIMITED** as on date is **Active**.

As on date, **2 Directors and 0 Signatories** are associated with the company.

There are no directors in this company who are **'Disqualified by ROC w/s 164(2)'** or **'DIN is deactivated due to non-filing of DIR-3 KYC form'**, as everyone filed their KYC promptly.

As per MCA records, company is registered at **# 190, SIRI, Classic Orchards Colony, Behind Meenakshitemple, Bannerghatta Road, Bangalore; Bangalore; Karnataka; 560076; India**

* All information mentioned above are dependent on the 'Last Updated date' mentioned above top right corner of (Company) block. To get 'Latest (as on date)' information about this company, kindly use [Update

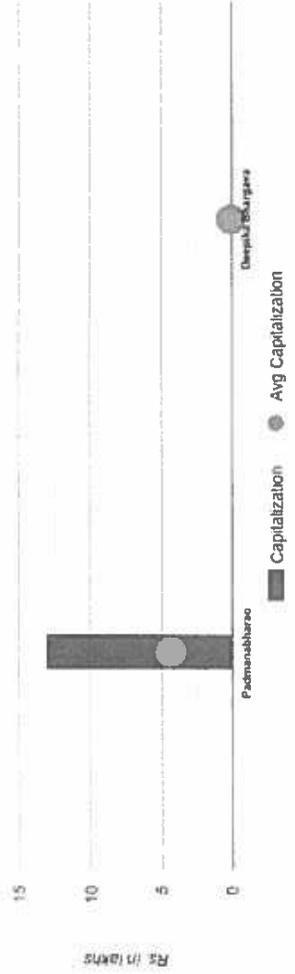
Company Highlights

| | | | |
|--------------------|---|--------------------|---|
| Company CIN | U29100KA2020PTC131958 | Paid up Capital | ₹ 1,000.00 |
| Age (Incorp. Date) | 0.1 Years (24-01-2020) | Open Charges | Nil |
| Company Status | Active | Directors | Current : 2 (Past : 0) |
| Company Type | Unlisted Private | Signatories | Nil |
| Sub.Category | Indian Non-Government Company | Last AGM Date | Not Filed till date |
| Email ID | snagabhushanam@cubera.international | Balance Sheet Date | Not Filed till date |
| Company Website | Not Available | Profit After Tax | Nil |
| Industry | Manufacture Of Machinery And Equipment N.E.C. | Address | # 190, Siri, Classic Orchards Colony Behind Meenakshitemple, Bannergh Bangalore, Karnataka, 560076 India |

EXHIBIT M

Directors Detail

| Email | Name | DIN | Designation | Appointment Date | Capitalization (₹ Lakhs) | Total Directorships | Disquali |
|-------------------------------------|------------------|----------|-------------|------------------|--------------------------|---------------------|----------|
| <input checked="" type="checkbox"/> | Padmanabharao | 08105080 | Director | 24-01-2020 | ₹13.14 | 03 | |
| <input checked="" type="checkbox"/> | Deepika Bhargava | 08168981 | Director | 24-01-2020 | ₹0.11 | 02 | |



Source: <https://www.instainfinancials.com/company/cuberatech-india-private-limited/U29100KA2020PTC131958>

Signatories Details

Signatories Details are not available

Past Directors / Past Signatories

Past Director Details are not available

Potential Related Party

| Company | Status | Paidup Cap. (₹ in Lakhs) | Charges (₹ in Lakhs) | Industry | Age of Company (Years) | State | No. of Common Director |
|-----------------------------|--------|--------------------------|----------------------|---------------------------------|------------------------|-----------|------------------------|
| SEARZ INDIA PRIVATE LIMITED | Active | 13.03 | Nil | COMPUTER AND RELATED ACTIVITIES | 5.1 Years | Karnataka | 01 |

Open Charges / Borrowings

This company does not have any charges or borrowings.

Locations

EPFO Details are not available for this company

Directors Info and Other Directorships

Padmanabharao - (DIN : 08105080)

| | |
|-------------|------------------------|
| Age | No. of directorship |
| PAN Number | Total Capitalization |
| E-mail | Average Capitalization |
| Designation | Subscribe |
| Nationality | Address |

Subscribe to avail this information

Average Capitalization

Subscribe

Address

| Current Company | Status | PaidUp Cap. (₹ in Lakhs) | Charges (₹ in Lakhs) | Appointment Date | Industry | Age of Company (Years) | State | No. of Directorships |
|--------------------------------------|----------------|--------------------------|----------------------|------------------|---|------------------------|-----------|----------------------|
| SBARZ INDIA PRIVATE LIMITED | Active | 13.03 | Nil | 08-04-2018 | COMPUTER AND RELATED ACTIVITIES | 5.1 Years | Karnataka | |
| CUBERATECH INDIA PRIVATE LIMITED | Active | 0.01 | Nil | 24-01-2020 | MANUFACTURE OF MACHINERY AND EQUIPMENT N.E.C. | 0.1 Years | Karnataka | |
| Past Company | PaidUp Capital | Charges | Appointment Date | Cessation Date | Industry | Age c (Year) | | |
| VECREAR TECHNOLOGIES PRIVATE LIMITED | 10000 | Nil | 17-05-2018 | - | COMPUTER AND RELATED ACTIVITIES | 1.9 Yr | | |

Deepika Bhargava - (DIN : 08168981)

Age: _____ No. of directorship: _____
 PAN Number: _____ Total Capitalization: _____
 E-mail: _____ Average Capitalization: _____
 Designation: _____
 Nationality: _____

Subscribe to avail this information

Address: _____

| Current Company | Status | PaidUp Cap. (₹ in Lakhs) | Charges (₹ in Lakhs) | Appointment Date | Industry | Age of Company (Years) | State | No. of Companies |
|--------------------------------------|----------------|--------------------------|----------------------|------------------|---|------------------------|-----------|------------------|
| CUBERATECH INDIA PRIVATE LIMITED | Active | 0.01 | Nil | 24-01-2020 | MANUFACTURE OF MACHINERY AND EQUIPMENT N.E.C. | 0.1 Years | Karnataka | 1 |
| Past Company | PaidUp Capital | Charges | Appointment Date | Cessation Date | Industry | Age c (Year) | | |
| VECREAR TECHNOLOGIES PRIVATE LIMITED | 10000 | Nil | 07-07-2018 | | COMPUTER AND RELATED ACTIVITIES | 1.9 Yr | | |

Records of payments made by Cubera Management, Inc on behalf of SBarz International, Inc (include SBarz India and Cellynx)
 December 23, 2019 - February 24, 2020

| Type | Date | Num | Name | Memo | Split | Amount |
|-----------------|------------|--------|-----------------------------|---|-----------------------------------|------------------|
| Check | 12/23/2019 | | Capital One Bank | Wire Transfer fee Bank Charges | 1666 Due from SBarz International | 15.00 |
| General Journal | 12/24/2019 | 122419 | SBARZ International | Funds Transfer to Daniel Bland | 1667 Due from SBarz International | 5,000.00 |
| Check | 12/24/2019 | | Capital One Bank | Wire Transfer fee Bank Charges | 1668 Due from SBarz International | 25.00 |
| Check | 12/27/2019 | | Capital One Bank | Wire Transfer fee Bank Charges | 1669 Due from SBarz International | 15.00 |
| Check | 1/2/2020 | | Capital One Bank | Wire Transfer fee Bank charges | 1672 Due from SBarz International | 15.00 |
| General Journal | 1/6/2020 | 1061 | SBARZ International | Funds Transfer to Bowman Blue LLC (Alex Carvalho) | 1673 Due from SBarz International | 2,500.00 |
| Check | 1/6/2020 | | Capital One Bank | Wire Transfer fee Bank charges | 1674 Due from SBarz International | 25.00 |
| General Journal | 1/9/2020 | 1091 | SBARZ India Private Limited | Payment to SBarz India | 1662 Due from SBarz India | 15,000.00 |
| Check | 1/9/2020 | | Capital One Bank | Wire Transfer fee Bank Charges | 1662 Due from SBarz India | 40.00 |
| Check | 1/10/2020 | | Capital One Bank | Wire Transfer fee Bank charges | 1674 Due from SBarz International | 25.00 |
| General Journal | 1/10/2020 | 1102 | SBARZ International | Funds Transfer to The Basille Law Firm | 1674 Due from SBarz International | 6,500.00 |
| General Journal | 1/21/2020 | 1212 | Cellynx Inc | Funds Transfer to Fish IP Law | 1610 Due from Cellynx | 3,000.00 |
| General Journal | 1/27/2020 | 1272 | SBARZ International | Funds Transfer to The Basille Law Firm | 1674 Due from SBarz International | 3,500.00 |
| General Journal | 1/29/2020 | 1291 | SBARZ India Private Limited | Payment to SBarz India | 1662 Due from SBarz India | 20,000.00 |
| General Journal | 2/4/2020 | 2043 | SBARZ International | Funds Transfer to SBarz International | 1674 Due from SBarz International | 4,200.00 |
| General Journal | 2/11/2020 | 2113 | SBARZ International | Payment to Mira Mesa Storage | 1674 Due from SBarz International | 547.00 |
| TOTAL | | | | | | 60,407.00 |

EXHIBIT N