

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 202632

Entity Name: SURF DRUGS INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7430 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

15455 WEST DIXIE HIGHWAY
SUITE D
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 59-0808076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTENBERG, FRANKLIN
7430 COLLINS AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RITTENBERG, JAYSON
7430 COLLINS AVE
MIAMI BEACH, FL 33141 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: JAYSON RITTENBERG

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: RITTENBERG, BARBARA
Address: 7430 COLLINS AVE
City-St-Zip: MIAMI BCH, FL 33141 US

Title: CB
Name: RITTENBERG, FRANKLIN
Address: 7430 COLLINS AVE
City-St-Zip: MIAMI BCH,, FL 33141 US

Title: CEO
Name: RITTENBERG, JEFFREY
Address: 7430 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD
Name: RITTENBERG, JAYSON
Address: 7430 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

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: JAYSON RITTENBERG

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date