

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 202632

Entity Name: SURF DRUGS INC

FILED  
Feb 06, 2012  
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, JAYSON  
7430 COLLINS AVE  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

JEFFREY RITTENBERG  
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: JEFFREY RITTENBERG

02/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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: JEFFREY RITTENBERG

CEO

02/06/2012

Electronic Signature of Signing Officer or Director

Date