2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356722

Entity Name: SURFWOOD MANAGEMENT CO

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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930 NORTHEAST 177TH ST MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

930 NORTHEAST 177TH ST MIAMI, FL 33162

FEI Number: 59-1279357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOTTLIEB,MILTON J 930 NE 177 ST NORTH MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MILTONJ. GOTTLIEB Address: 930 NE 177 ST City-St-Zip: N MIAMI, FL 33162 US

Title: VD

Name: GOTTLIEB, GLENN Z Address: 930 NE 177 STREET

City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: SD

Name: GOTTLIEB,CARIN L Address: 930 NE 177 STREET

City-St-Zip: N MIAMI BEACH, FL 33162 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: MILTON J. GOTTLIEB PRES 01/19/2011