

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356722

FILED
Apr 16, 2012
Secretary of State

Entity Name: SURFWOOD MANAGEMENT CO

Current Principal Place of Business:

930 NORTHEAST 177TH ST
MIAMI, FL 33162

New Principal Place of Business:

930 NORTHEAST 177TH ST
MIAMI, FL 33162 US

Current Mailing Address:

930 NORTHEAST 177TH ST
MIAMI, FL 33162

New Mailing Address:

930 NORTHEAST 177TH ST
MIAMI, FL 33162 US

FEI Number: 59-1279357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MILTON J. 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

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date