2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 28, 2007 08:00 Al DOCUMENT # H28716 **Secretary of State** 1. Entity Name SURFSIDE ENTERPRISES USA INC. Principal Place of Business Mailing Address 902 NE 25TH AVE 902 NE 25TH AVE HALLANDALE BEACH FL 33009 HALLANDALE BEACH FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2623959 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROSS, MARK A 902 NE 25TH AVE Street Address (P.O. Box Number is Not Acceptable) HALLANDALE BEACH FL 33009 City Zip Code 8. The above named critify submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or priving name of registered agent and title if applicable (NOTE: Registers.) Agent signature reduced when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS to, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 HHE Delete ımı Change | Addition GROSS, MARK A. NAME NAM 1100000681512 902 NE 25TH AVE STREET ADDRESS SIRLE LADORESS 04/04/07-80046-012 158.75 HALLANDALE BEACH FL 33009 CITY ST 7IP CHY SI 7IP Change lills Delete HDF Addition GROSS, GLORIA V. NAME MALE 902 NE 25TH AVE SPREET ADDRESS STREET ADDRESS HALLANDALE BEACH FL 33009 CITY-ST ZIP CITY ST ZIP Change THEF Delete HILL Addition NAM MAM STREET ADDRESS STREET LADORESS CITY ST ZIP CHY SI /IP Addition TITLE Defete ☐ Change NAME NAT STREET ADDRESS SIBH LADON SS CHY ST-ZIP ONY SEZIP Delete Addition IIII mi 🔲 Change MARK NAM STREET ADDRESS STREET ADDRESS CHY-ST 7IP CITY ST-ZIP шп mr Change ☐ Addition Delete MAME MAM STREET ADDRESS STREET ADDRESS CHY ST-78P CITY-ST ZIP 12. I horoby cortify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered