

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35198

Entity Name: SURF FLORIST, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

17350 NE 12TH COURT
NORTH MIAMI BEACH, FL 331621229 US

New Principal Place of Business:

Current Mailing Address:

702 WEST 51ST STREET
MIAMI BEACH, FL 331402615 US

New Mailing Address:

PO BOX 403824
MIAMI BEACH, FL 331403824 US

FEI Number: 65-0071919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASPER, CHAIM RABBI
702 WEST 51ST STREET
MIAMI BEACH, FL 331402615 US

Name and Address of New Registered Agent:

CASPER, CHAIM
17350 NE 12TH CT
NORTH MIAMI BEACH, FL 331621229 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: CHAIM CASPER

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CASPER, CHAIM
Address: PO BOX 403824
City-St-Zip: MIAMI BEACH, FL 331403824 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: CHAIM CASPER

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date