

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49212

FILED
Feb 15, 2011
Secretary of State

Entity Name: SUR PRODUCTIONS, INC.

Current Principal Place of Business:

12940 SW 80 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12940 SW 80 AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0091839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINCA, ANDREI
12940 SW 80 AVE
MIAMI, FL 33156 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: PVP
Name: BOYER, JEAN FRANCOIS
Address: 12940 SW 80 AVE
City-St-Zip: MIAMI, FL 33156 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: JEAN FRANCOIS BOYER

PVP

02/15/2011

Electronic Signature of Signing Officer or Director

Date