

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063100

Entity Name: ATLANTIC SURF INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4100 N 28TH TERR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4100 N 28TH TERR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1066314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I
100 SE 3RD AVENUE
FORT LAUDERDALE, FL 33394 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALINASKY, DORON
Address: 3159 NORTH 34TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: ZISLIN, SHAUL
Address: 3170 NORTH 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: LEVY, ELIYAHU
Address: 12435 KEYSTONE ISLAND DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: OVAKNIN, AVRAHAM
Address: 3351 SOUTHWEST 57TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DORON MALINASKY

P

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date