

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000087609

Entity Name: SURE CREST ENTERPRISES, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

6835 COLLINS AVENUE
#394
MIAMI BEACH, FL 33141

New Principal Place of Business:

6538 COLLINS AVENUE
#394
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O.BOX 380651
MIAMI, FL 33238

New Mailing Address:

FEI Number: 65-1044443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, SONIA
6835 COLLINS AVENUE
#394
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

VAZQUEZ, SONIA
6538 COLLINS AVENUE
#394
MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

05/08/2007

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA-VAZQUEZ, SONIA
Address: 6835 COLLINS AVE #394
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA-VAZQUEZ, SONIA
Address: 6538 COLLINS AVE #394
City-St-Zip: MIAMI BEACH, FL 33141

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: SONIA C. SILVA-VAZQUEZ

PR

05/08/2007

Electronic Signature of Signing Officer or Director

Date