

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037512

FILED
Apr 29, 2008
Secretary of State

Entity Name: SURFWIND INVESTMENTS, INC.

Current Principal Place of Business:

2900 SW 28TH TERRACE
PENTHOUSE
MIAMI, FL 33133

New Principal Place of Business:

6400 SW 134TH DRIVE
MIAMI, FL 33156

Current Mailing Address:

2900 SW 28TH TERRACE
PENTHOUSE
MIAMI, FL 33133

New Mailing Address:

6400 SW 134TH DRIVE
MIAMI, FL 33156

FEI Number: 65-0016781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J
2900 SW 28TH TERRACE
PENTHOUSE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: DENNIS GINSBURG

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAWA, RAUL
Address: 2900 SW 28TH TERRACE, PENTHOUSE
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: WEISENFELD, JOSEPH J
Address: 2900 SW 28TH TERRACE, PENTHOUSE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAWA, RAUL
Address: 6400 SW 134TH DRIVE
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: SHAPIRO, SONIA
Address: 6400 SW 134TH DRIVE
City-St-Zip: MIAMI, FL 33156

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: RAUL PAWA

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date