

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037512

FILED
Jan 06, 2012
Secretary of State

Entity Name: SURFWIND INVESTMENTS, INC.

Current Principal Place of Business:

6400 SW 134TH DRIVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6400 SW 134TH DRIVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0016781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: PD
Name: PAWA, RAUL
Address: 6400 SW 134TH DRIVE
City-St-Zip: MIAMI, FL 33156

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

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: RAUL PAWA

PD

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date