

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056351

FILED
Apr 27, 2004
Secretary of State

Entity Name: SUR HOSPITALITY GROUP, INC.

Current Principal Place of Business:

3370 N.E. 190TH ST.
SUITE 3713
AVENTURA, FL 33180

New Principal Place of Business:

2742 BISCAYNE BLVD.
MIAMI, FL 33137 US

Current Mailing Address:

3370 N.E. 190TH ST.
SUITE 3713
AVENTURA, FL 33180

New Mailing Address:

2742 BISCAYNE BLVD.
MIAMI, FL 33137 US

FEI Number: 04-3666751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINERO, MARIA M
3370 N.E. 190TH ST.
SUITE 3713
AVENTURA, FL 33180

Name and Address of New Registered Agent:

RAINERO, MARIA M
2742 BISCAYNE BLVD.
MIAMI, FL 33137 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: MARIA M RAINERO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RAINERO, MARIA M
Address: 3370 N.E. 190TH ST. #3713
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAINERO, MARIA M
Address: 2742 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA M RAINERO

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date