

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065740

Entity Name: SURFSIDE MAGNA, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

C/O POST & ROMERO
3195 PONCE DE LEON BLVD SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

New Mailing Address:

1111 KANE CONCOURSE
SUITE 215
BAY HARBOUR ISLANDS, FL 33154

Current Mailing Address:

C/O POST & ROMERO
3195 PONCE DE LEON BLVD SUITE 400
CORAL GABLES, FL 33134

FEI Number: 22-3869394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF CARLOS A ROMERO JR PA
3195 PONCE DE LEON BLVD SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARBARA, FRANZ MRS.
9595 COLLINS AVE.
APT. 601N
SURFSIDE, FL 33154 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: BARBARA FRANZ

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANZ, BARBARA
Address: 3195 PONCE DE LEON BLVD SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANZ, BARBARA
Address: 9595 COLLINS AVE., APT. 601N
City-St-Zip: SURFSIDE, FL 33154

Title: D. () Change (X) Addition
Name: MIGUEL, EGEA A
Address: 9595 COLLINS AVE., APT. 601N
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA FRANZ

D.

01/25/2007

Electronic Signature of Signing Officer or Director

Date