

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023704

FILED
May 25, 2006
Secretary of State

Entity Name: CUYAGUA SURF SHOP CORP.

Current Principal Place of Business:

8235 NW 64 ST
MIAMI, FL 33166

New Principal Place of Business:

10300 W FOREST HILL BLVD
234
WELLINGTON, FL 33414

Current Mailing Address:

8235 NW 64 ST
MIAMI, FL 33166

New Mailing Address:

10300 W FOREST HILL BLVD
234
WELLINGTON, FL 33414

FEI Number: 83-0390517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, CARLOS A
8235 NW 64 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PERERA, CARLOS A
10300 W FOREST HILL BLVD
234
WELLINGTON, FL 33414 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: PERERA, CARLOS, A

05/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERERA, CARLOS A
Address: 8235 NW 64 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERERA, CARLOS A
Address: 10300 W FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414

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: PERERA, CARLOS, A

P

05/25/2006

Electronic Signature of Signing Officer or Director

Date