

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000048189

Entity Name: AT THE SURFACE, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1121 SW 105 AVE
#318
MIAMI, FL 33174 US

New Principal Place of Business:

8010 NW 56 ST
MIAMI, FL 33166 US

Current Mailing Address:

1121 SW 105 AVE
#318
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 20-0890629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JOHNNY
1121 SW 105 AVE
#318
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

JIMENEZ, JOHNNY
8010 NW 56 ST
MIAMI, FL 33166 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: JOHNNY JIMENEZ

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, JOHNNY
Address: 1121 SW 105 AVE #318
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, JOHNNY
Address: 8010 NW 56 ST
City-St-Zip: MIAMI, FL 33166 US

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: JOHNNY JIMENEZ

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date