

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103051

Entity Name: SUR PROPERTIES, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2020 NE 135 ST APT 806
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1361 NW 4 STREET #13
MIAMI, FL 33125

New Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 410
NORTH BAY VILLAGE, FL 33141

FEI Number: 51-0517646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPETTI, MARCELA M
8362 S.W. 110TH STREET
MIAMI, FL 33156 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: DP
Name: SEGAL, MARCELA
Address: 2020 NE 135 ST APT 806
City-St-Zip: N MIAMI, FL 33181

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: MARCELA SEGAL

DP

03/21/2012

Electronic Signature of Signing Officer or Director

Date