

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165050

Entity Name: SURF RIVIERA MIAMI, CORP

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3370 NE 190TH ST.
APT 2111
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190TH ST.
APT 2111
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINA BRONSTEIN, P.A.
3511 W. COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CORPORATE SOLUTIONS GROUP
1521 ALTON ROAD
SUITE 433
MIAMI BEACH, FL 33139 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: YOHAN A. NARAINÉ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRACHA, MOSHE
Address: 3370 NE 190TH ST., APT 2111
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: BRACHA, RACHIL
Address: 3400 NE 192ND ST., APT 1401
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOSHE BRACHA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date