

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110392

Entity Name: SURYA INVESTMENTS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

17200 NW 2ND COURT
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17200 NW 2ND COURT
MIAMI, FL 33169

New Mailing Address:

FEI Number: 01-0842042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K PA
3284 NORTH STATE ROAD 7
FORT LAUDERDALE, FL 33319 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: PST
Name: RAMPERSAD, MUKESH
Address: 17200 NW 2ND COURT
City-St-Zip: MIRAMAR, FL 33169

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: MUKESH RAMPERSAD

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date