

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050825

FILED
May 01, 2012
Secretary of State

Entity Name: SURFHOUSE, INC

Current Principal Place of Business:

800 N.E. 195TH STREET
520
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

800 N.E. 195TH STREET
520
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

800 N.E. 195TH STREET
520
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-4666781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHMALO, JEREMY M
800 N.E. 195TH STREET
520
NORTH MIAMI BEACH, FL 33179 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: P
Name: SHMALO, JEREMY
Address: 800 N.E. 195TH STREET #520
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP
Name: AVERBUCH, YASHAYA
Address: 800 N.E. 195TH STREET #520
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: YESHAYA AVERBUCH

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date