

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074405

FILED
Apr 30, 2009
Secretary of State

Entity Name: SURREAL PICTURES AND VIDEOS, INC.

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-5183552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DARIEN F
2580 NW 106 AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RODRIGUEZ, PATRICIA
950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PATRICIA RODRIGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, DARIEN F
Address: 2580 NW 106 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: RODRIGUEZ, PATRICIA
Address: 2580 NW 106 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TREA () Delete
Name: NGUYEN, LILI
Address: 950 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, PATRICIA
Address: 950 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: SANCHEZ, HUGO III
Address: 950 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: TREA (X) Change () Addition
Name: RODRIGUEZ, PATRICIA
Address: 950 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: SECR () Change (X) Addition
Name: RODRIGUEZ, DARIEN
Address: 950 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

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: PATRICIA RODRIGUEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date