

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074405

FILED
Apr 04, 2011
Secretary of State

Entity Name: SURREAL PICTURES AND VIDEOS, INC.

Current Principal Place of Business:

421 WASHINGTON AVENUE
203
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

421 WASHINGTON AVENUE
SUITE 203
MIAMI BEACH, FL 33139

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, PATRICIA
421 WASHINGTON AVENUE
SUITE 203
MIAMI, FL 33139 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: RODRIGUEZ, PATRICIA
Address: 421 WASHINGTON AVENUE, SUITE 203
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: RODRIGUEZ, DARIEN F
Address: 421 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA
Name: RODRIGUEZ, PATRICIA
Address: 421 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR
Name: RODRIGUEZ, DARIEN
Address: 421 WASHINGTON AVENUE
City-St-Zip: SUITE 203, FL 33139

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: PATRICIA RODRIGUEZ

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date