

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121159

FILED
Aug 16, 2010
Secretary of State

Entity Name: SURI SOUTH BEACH, INC

Current Principal Place of Business:

445 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4101 INDIAN CREEK DR
408
MIAMI BEACH, FL 33139

New Mailing Address:

445 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 65-1292070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN, CLAUDIA
4101 INDIAN CREEK DR
408
MIAMI BEACH, FL 33140 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: HERMAN, CLAUDIA
Address: 4101 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33140

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: CLAUDIA HERMAN

P

08/16/2010

Electronic Signature of Signing Officer or Director

Date