

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091302

Entity Name: SURF LIQUORS, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

4952 SW 173 AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

544 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

4952 SW 173 AVENUE
MIRAMAR, FL 33029

New Mailing Address:

4952 SW 173RD AVENUE
MIRAMAR, FL 33029

FEI Number: 41-2264889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGUE, SAIDUL
4952 SW 173 AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

HOGUE, SAIDUL
4952 SW 173 RD AVENUE
MIRAMAR, FL 33029 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: SAIDUL HOGUE

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOGUE, SAIDUL
Address: 4952 SW 173 AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOGUE, SAIDUL
Address: 4952 SW 173 RD AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: SAIDUL HOGUE

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date