

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106865

Entity Name: SUR DESIGNS INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

2960 SW 110 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2960 SW 110 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CHRISTY
2960 SW 110 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MORALES, CHRISTINE
2960 SW 110 AVENUE
MIAMI, FL 33165 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: CHRISTINE MORALES

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MORALES, CHRISTY
Address: 2960 SW 110 AVENUE
City-St-Zip: MIAMI MIAMI, FL 33165 US

Title: D () Delete
Name: MORALES, CHRISTY
Address: 2960 SW 110 AVENUE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MORALES, CHRISTINE
Address: 2960 SW 110 AVENUE
City-St-Zip: MIAMI MIAMI, FL 33165 US

Title: D (X) Change () Addition
Name: MORALES, CHRISTINE
Address: 2960 SW 110 AVENUE
City-St-Zip: MIAMI, FL 33165 US

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: CHRISTINE MORALES

PVST

07/28/2008

Electronic Signature of Signing Officer or Director

Date