

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040887

FILED
Jan 17, 2012
Secretary of State

Entity Name: SURFACE ADVISORS COMPANY, INC.

Current Principal Place of Business:

200 CRANDON BOULEVARD
330
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 CRANDON BOULEVARD
330
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-2467075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, MARLYN
200 CRANDON BLVD., STE. 330
KEY BISCAYNE, FL 33149 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: MARLYN GONZALEZ

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCEJO, JOSE ANTONIO
Address: 201 CRANDON BLVD #343
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE ANTONIO OCEJO

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date