

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000040887

FILED
Feb 09, 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:

7900 SW 57 AVE
STE
SOUTH MIAMI, FL 33143

Current Mailing Address:

200 CRANDON BOULEVARD
330
KEY BISCAYNE, FL 33149

New Mailing Address:

7900 SW 57 AVE
STE
SOUTH MIAMI, FL 33143

FEI Number: 26-2467075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ECHEVERRIA CALVO & ASSOCIATES
7900 SW 57 AVE
STE 26
SOUTH MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCEJO, JOSE ANTONIO
Address: 7900 SW 57 AVE STE 26
City-St-Zip: SOUTH MIAMI, FL 33143

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 OCEJO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date