

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046676

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: SURFACE CONSTRUCTION AND DEVELOPMENT, INC.

## Current Principal Place of Business:

200 CRANDON BLVD. #311  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

200 CRANDON BLVD.  
360  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

200 CRANDON BLVD. #311  
KEY BISCAYNE, FL 33149

## New Mailing Address:

200 CRANDON BLVD.  
360  
KEY BISCAYNE, FL 33149

FEI Number: 26-3681082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAZAR, LISETTE  
200 CRANDON BLVD. #311  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

GIRALDO, MILDRED  
200 CRANDON BLVD.  
360  
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: MILDRED GIRALDO

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OCEJO, JOSE A  
Address: 201 CRANDON BLVD. #343  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S ( ) Delete  
Name: TORRENS, MIGUEL  
Address: 201 CRANDON BLVD. #343  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP ( ) Delete  
Name: ALFARO, MAURICIO  
Address: 200 CRANDON BLVD STE 311  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OCEJO, JOSE A  
Address: 151 CRANDON BLVD #1136  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE A OCEJO

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date