

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087151

FILED
May 10, 2010
Secretary of State

Entity Name: AMERICAN SURF SOLUTIONS CORP.

Current Principal Place of Business:

1301 NE MIAMI GARDENS DRIVE #701 W
MIAMI, FL 33179

New Principal Place of Business:

125 NE 108 ST
MIAMI, FL 33161

Current Mailing Address:

1301 NE MIAMI GARDENS DRIVE #701 W
MIAMI, FL 33179

New Mailing Address:

125 NE 108 ST
MIAMI, FL 33161

FEI Number: 80-0300427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, WILLIAM G II
1301 NE MIAMI GARDENS DRIVE #701 W
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PFEIFFER, WILLIAM G II
125 NE 108 ST
MIAMI, FL 33161 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:

05/10/2010

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: DP
Name: PFEIFFER, WILLIAM G II
Address: 125 NE 108 ST
City-St-Zip: MIAMI, FL 33161

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: WILLIAM G PFEIFFER II

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date