

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006122

Entity Name: US SURFACES, INC.

FILED  
Jan 27, 2010  
Secretary of State

## Current Principal Place of Business:

5801 SHIRLEY ST  
NAPLES, FL 34109

## New Principal Place of Business:

4701 ORANGE DR  
BLDG. 5 BAY #33  
DAVIE, FL 33314

## Current Mailing Address:

2316 PINE RIDGE ROAD  
P.M.B. #405  
NAPLES, FL 34109

## New Mailing Address:

4701 ORANGE DR  
BLDG. 5 BAY #33  
DAVIE, FL 33314

FEI Number: 26-4161552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIVILEVIC, FABIA A  
1846 MORNING SUN LN  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

LAIRET, JOSE L  
20191 EAST COUNTRY CLUB DR.  
APT. 408  
AVENTURA, FL 33180 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: JOSE LUIS LAIRET

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: LAIRET, JOSE L  
Address: 20191 EAST COUNTRY CLUB DR. #408  
City-St-Zip: AVENTURA, FL 33180

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 LUIS LAIRET

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date