

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006122

Entity Name: US SURFACES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4370 OAKES RD
UNIT 708
DAVIE, FL 33314

Current Mailing Address:

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

New Mailing Address:

4370 OAKES RD
UNIT 708
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:

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

Name and Address of New Registered Agent:

LAIRET, JOSE L
4370 OAKES RD
UNIT 708
DAVIE, FL 33314 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

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAIRET, JOSE L
Address: 9100 SW 22ND CT UNIT C
City-St-Zip: DAVIE, FL 33324

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date