

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006122

Entity Name: US SURFACES, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4370 OAKES RD
UNIT 708
DAVIE, FL 33314

New Principal Place of Business:

4370 OAKES RD
UNIT 730
DAVIE, FL 33314

Current Mailing Address:

4370 OAKES RD
UNIT 708
DAVIE, FL 33314

New Mailing Address:

4370 OAKES RD
UNIT 730
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
4370 OAKES RD
UNIT 708
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LAIRET, JOSE L
4370 OAKES RD
UNIT 730
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

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAIRET, JOSE L
Address: 3901 WEST STATE RD 84 #104
City-St-Zip: DAVIE, FL 33312

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

03/27/2012

Electronic Signature of Signing Officer or Director

Date