

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070500

Entity Name: SURREALIMAGINE STUDIOS, INC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD.
#3312
MIAMI, FL 33132 US

New Principal Place of Business:

12605 NW 115 AVENUE
B-101
MEDLEY, FL 33178 US

Current Mailing Address:

888 BISCAYNE BLVD.
#3312
MIAMI, FL 33132 US

New Mailing Address:

12605 NW 115 AVENUE
B-101
MEDLEY, FL 33178 US

FEI Number: 27-0884423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P
Name: VILA, ERNESTO A
Address: 888 BISCAYNE BLVD. #3312
City-St-Zip: MIAMI, FL 33132 US

Title: D, T
Name: FRANCO, HELMUT
Address: 888 BISCAYNE BLVD. #3312
City-St-Zip: MIAMI, FL 33132 US

Title: S
Name: VILA, ERNESTO A
Address: 888 BISCAYNE BLVD. #3312
City-St-Zip: MIAMI, FL 33132 US

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: ERNESTO VILA

PD

01/07/2010

Electronic Signature of Signing Officer or Director

Date