

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070500

Entity Name: SURREALIMAGINE STUDIOS, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0884423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: TDVP
Name: FRANCO, HELMUT A
Address: 12605 NW 115 AVENUE B 101
City-St-Zip: MEDLEY, FL 33178

Title: PR
Name: VILA, ERNESTO A
Address: 12605 NW 115 AVENUE B 101
City-St-Zip: MEDLEY, FL 33178

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

PR

01/06/2011

Electronic Signature of Signing Officer or Director

Date