

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077993

Entity Name: SOUTH SURF INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

301 JACKSON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

301 JACKSON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-1330325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIOTTA, DEAN
301 JACKSON STREET
HOLLYWOOD, FL 33019 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: P
Name: LIOTTA, DEAN
Address: 301 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: LIOTTA, ZOIE
Address: 2430 VICTORY PARK LANE #3102
City-St-Zip: DALLAS, TX 75321

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: DEAN LIOTTA

COO

04/27/2011

Electronic Signature of Signing Officer or Director

Date