2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098977

Entity Name: SUREKA CORPORATION

Name and Address of Current Registered Agent:

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5601 COLLINS AVE 5600 COLLINS AVE

502 11 T

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5601 COLLINS AVE 5600 COLLINS AVE

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

PAGIO'S TAX SERVICES 1040 71 STREET SUITE 103 MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

Name and Address of New Registered Agent:

OFFICERS AND DIRECTORS:

Title: PTS

Name: MOCCIA, ALESSANDRO
Address: 5600 COLLINS AVE, APT 11 T
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S

Name: CECERE, ASSUNTA

Address: 5600 COLLINS AVE, APT 11 T City-St-Zip: MIAMI BEACH, FL 33140

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: ALESSANDRO MOCCIA P 04/29/2011