

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071330

Entity Name: SURTITEC C.A. INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11402 NW 41 ST
SUITE 211
DORAL, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 ST
SUITE 211
DORAL, FL 33189 US

New Mailing Address:

FEI Number: 90-0612059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, MARIO
21432 SW 86TH PL
MIAMI, FL 33189 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: SARMIENTO, MARIO
Address: 21432 SW 86 PL
City-St-Zip: MIAMI, FL 33189 US

Title: VP
Name: LOZADA, LUIS
Address: 21432 SW 86 PL
City-St-Zip: MIAMI, FL 33189 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: MARIO SARMIENTO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date