

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016709

Entity Name: SURTIMEDIC INC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1400 S W 27 AVE
102
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1400 S W 27 AVE
102
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-4969059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RAMON
1400 S W 27 AVE
102
MIAMI, FL 33145 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: PD
Name: CARDENAS, JAVIER E
Address: 950 S PINE ISLAND
City-St-Zip: PLANTATION, FL 33324 US

Title: TSD
Name: CARDENAS, PEDRO E
Address: 950 S PINE ISLAND
City-St-Zip: PLANTATION, FL 33324 US

Title: D
Name: MALDONADO, IVAN
Address: 950 S PINE ISLAND
City-St-Zip: PLANTATION, FL 33324 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: JAVIER ENRIQUE CARDENAS

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date