

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000016845

Entity Name: SURREAL SOUND INC

FILED
Oct 11, 2012
Secretary of State

Current Principal Place of Business:

22747 SW 55TH WAY
BOCA RATON, FL 33433

New Principal Place of Business:

17605 SW 135TH AVE
MIAMI, FL 33177

Current Mailing Address:

22747 SW 55TH WAY
BOCA RATON, FL 33433

New Mailing Address:

17605 SW 135TH AVE
MIAMI, FL 33177

FEI Number: 27-5034056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIUZA, GABRIEL P
25500 SW 147TH AVE #108
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

FIUZA, GABRIEL P
17605 SW 135TH AVE
MIAMI, FL 33177 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: GABRIEL P FIUZA

10/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIUZA, GABRIEL P
Address: 17605 SW 135TH AVE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: HERNANDEZ, SUNEN
Address: 17605 SW 135TH AVE
City-St-Zip: MIAMI, FL 33177

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: GABRIEL FIUZA

P

10/11/2012

Electronic Signature of Signing Officer or Director

Date