

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097165

Entity Name: WORLD SURFACE, INC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2530 OKEECHOBEE LN.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1241 STIRLING ROAD
SUITES 118-119
DANIA BEACH, FL 33004

Current Mailing Address:

2530 OKEECHOBEE LN.
FORT LAUDERDALE, FL 33312

New Mailing Address:

1241 STIRLING RD.
SUITES 118-119
DANIA BEACH, FL 33004

FEI Number: 45-3765104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, LUIS
2530 OKEECHOBEE LN
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RANGEL, LUIS
1241 STIRLING RD.
SUITE 118-119
DANIA BEACH, FL 33004 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: LUIS A RANGEL

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANGEL, LUIS
Address: 2530 OKEECHOBEE LN
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP,S
Name: FLOREZ, YAMILET
Address: 2530 OKEECHOBEE LN
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LUIS A RANGEL

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date