

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000084194

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** SURPLUS PROPERTY HOLDING CORP.

**Current Principal Place of Business:**

11690 NW 105 ST  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11690 NW 105 ST  
MIAMI, FL 33178

**New Mailing Address:**

**FEI Number:** 65-0787172

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FATOVIC, ROBERT D  
11690 NW 105 ST  
MIAMI, FL 33178 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:** BARR, JAMES R  
**Address:** 11690 NW 105 ST  
**City-St-Zip:** MIAMI, FL 33178

**Title:** VP  
**Name:** LUBBEN, MICHAEL H  
**Address:** 11690 NW 105 ST  
**City-St-Zip:** MIAMI, FL 33178

**Title:** VTD  
**Name:** SUSIK, W. DANIEL  
**Address:** 11690 NW 105 ST  
**City-St-Zip:** MIAMI, FL 33178

**Title:** S  
**Name:** BEILIN, DAVID M  
**Address:** 11690 NW 105 ST  
**City-St-Zip:** MIAMI, FL 33178

**Title:** AT  
**Name:** RABIN, SUSAN  
**Address:** 11690 NW 105 ST  
**City-St-Zip:** MIAMI, FL 33178

**Title:** AT  
**Name:** DUARTE, JORGE  
**Address:** 11690 NW 105 STREET  
**City-St-Zip:** MIAMI, FL 33178

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:** JORGE DUARTE

AT

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date