2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033997

Entity Name: SURFACES OF FLORIDA, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3009 NW 75 AVENUE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3009 NW 75 AVENUE MIAMI, FL 33122

FEI Number: 65-0831794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARAMONTE, ALBERT M 3009 NW 75 AVENUE MIAMI, FL 33122 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 CLARAMONTE, ALBERT M

 Address:
 3009 NW 75 AVENUE

 City-St-Zip:
 MIAMI, FL 33122

Title: MGR

 Name:
 CLARAMONTE, KARISE

 Address:
 3009 NW 75TH AVE

 City-St-Zip:
 MIAMI, FL 33122

Title: CFO

Name: KINNI, ROBERT S Address: 3009 NW 75TH AVE City-St-Zip: MIAMI, FL 33122

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: ROBERT KINNI CFO 01/07/2011