

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033997

FILED
Feb 22, 2012
Secretary of State

Entity Name: SURFACES OF FLORIDA, INC.

Current Principal Place of Business:

3009 NW 75 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3009 NW 75 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0831794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date