2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2005 08:00 AM Secretary of State DOCUMENT # P99000045304 1. Entity Name SURFACE CREATIONS, INC. Principal Place of Business Mailing Address 9350 N.W. SOUTH RIVER DRIVE 9350 N.W. SOUTH RIVER DRIVE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0921923 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUTHERFORD MULHALL, P.A. Street Address (P.O. Box Number is Not Acceptable) 2600 N. MILITARY TRAIL, FOURTH FLOOR BOCA RATON, FL 33431 Zip Code City 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature: typed of printed name of registered again and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE STD TITLE Change ☐ Defete U00000364330 05/06/05-80038-006 158.75 NAZARIO, JESUS NAME NAME 9350 N.W. SOUTH RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ٧Ď Delete Change ☐ Addition TITLE TITLE GARCIA, JORGE A NAME NAME STREET ADDRESS 9350 N.W. SOUTH RIVER DRIVE STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete गार ☐ Change ☐ Addition NAME CARLSON, DAVID NAME STREET ADDRESS 9350 NW S RIVER DR STREET ADDRESS CITY+ST-ZIP CITY - ST- ZIP MIAMI, FL 33166 Delete TITLE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Change ☐ Addition Delete īm e TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY- ST. ZIP CITY: ST-ZIP 🔲 Deietê me ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI ZII-

12. Hiereby certify that the information supplied wiff this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED