2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 07, 2008 08:00 A 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 CR2E034 (11/05) 04012008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0921923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUTHERFORD MULHALL, P.A. DO NOT WRITE 2600 N. MILITARY TRAIL, FOURTH FLOOR BOCA RATON, FL 33431 IN THIS SPACE 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 00000088610. OFFICERS AND DIRECTORS VΠ TITLE GARCIA, JORGE A NAME STREET ADDRESS 9350 N.W. SOUTH RIVER DRIVE City-St-ZIP MIAMI, FL 33166 TITLE CARLSON, DAVID NAME 9350 NW S RIVER DR STREET ADDRESS CITY-S7-ZIP MIAMI, FL 33166 ₹ΠLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP d coes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information as property and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or effectly this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the like empowered. 12. I hereby certify that the information a indicated on this report or supplement pplied with this filing al report is true and of the corporation or the receive ustee empowered changed, or on an attachment

OFFICER OR DIRECTOR

Date

Daytime Phone #