2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28266

FILED Jan 27, 2011 Secretary of State

Entity Name: S.U.R. CORPORATION, UNITED SYSTEMS OF RETRANSMISSION

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

9737 NW 41ST STREET 8181 NW 14 ST MBE 354 SUITE 250

DORAL, FL 33178 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

9737 NW 41ST STREET 8181 NW 14 ST MBE 354 SUITE 250

DORAL, FL 33178 US MIAMI, FL 33126 US

FEI Number: 65-0331256 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:

SAMANEZ, RICARDO 8181 NW 14 ST. SUITE 250 MIAMI, FL 33126 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

Electronic dignature of Registered Age

OFFICERS AND DIRECTORS:

Title: CD

Name: DELGADO PASTORINO, ARTURO Address: 8181 NW 14 STREET, SUITE 250

City-St-Zip: MIAMI, FL 33126

Title: PD

 Name:
 DELGADO PASTORINO, ALVARO

 Address:
 8181 NW 14 ST SUITE 250

 City-St-Zip:
 MIAMI, FL 33126

Title: VSTD

Name: HARRISON IBARRA, ALEJANDRO Address: 8181 NW 14 ST SUITE 250

City-St-Zip: MIAMI, FL 33126

Title: CFO

Name: SAMANEZ, RICARDO Address: 8181 NW 14 ST SUITE 250

City-St-Zip: MIAMI, FL 33126

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: RICARDO SAMANEZ CFO 01/27/2011