

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003183

Entity Name: SURF HARDWARE INTERNATIONAL - USA, INC.

Current Principal Place of Business:

1227 S. PATRICK DR
UNIT 124
SATELLITE BEACH, FL 32937

Current Mailing Address:

7615 OTHELLO AVE STE B
SAN DIEGO, CA 92111

FEI Number: 33-0740494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WETZEL, KAREN
1227 S. PATRICK DR. UNIT 124
INDIAN HARBOUR BEACH, FL 32937 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

Officer/Director Detail :

Title	CEO	Title	CFO
Name	HEATH, MICHAEL	Name	HAWKINS, DAVID
Address	5-7 BY THE SEA ROAD	Address	5-7 BY THE SEA ROAD
City-State-Zip:	MONA VALE NSW 2103	City-State-Zip:	MONA VALE NSW 2103

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: DAVID HAWKINS

CFO

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date