

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102401

Entity Name: SUREINVEST CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4700 NW BOCA RATON BOULEVARD
SUITE 104
BOCA RATON, FL 334314860 US

Current Mailing Address:

4700 NW BOCA RATON BOULEVARD
SUITE 104
BOCA RATON, FL 334314860 US

FEI Number: 99-0364000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT M
4700 NW BOCA RATON BOULEVARD
SUITE 104
BOCA RATON, FL 334314860 US

New Principal Place of Business:

777 S. FLAGLER DRIVE (ATTN: L. GILDAN)
SUITE 300E
WEST PALM BEACH, FL 33401 US

New Mailing Address:

777 S. FLAGLER DRIVE (ATTN: L. GILDAN)
SUITE 300E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: NRAI SERVICES, INC.

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FASBIND, RENATO
Address: 777 S. FLAGLER DRIVE, SUITE 300E
City-St-Zip: WEST PALM BEACH, FL 33401

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: RENATO FASBIND

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date