

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092081

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUCCESS MARKETING & ADVERTISING, INC.

Current Principal Place of Business:

2281 SW 15TH STREET
142
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

2281 SW 15TH STREET
142
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-5199090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOIKE, TATIANA
2281 SW 15TH STREET
142
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KOIKE, TATIANA
6940 NW 15TH STREET
MARGATE, FL 33063 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOIKE, TATIANA
Address: 2281 SW 15TH STREET #142
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: TORIBIO, ANGEL J
Address: 2281 SW 15TH STREET #142
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOIKE, TATIANA
Address: 6940 NW 15TH STREET
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change () Addition
Name: TORIBIO, ANGEL J
Address: 6940 NW 15TH STREET
City-St-Zip: MARGATE, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TATIANA KOIKE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date