

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002673

FILED
Apr 25, 2011
Secretary of State

Entity Name: SUCEDE, INC.

Current Principal Place of Business:

765 CRANDON BLVD
SUITE 511
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

765 CRANDON BLVD
SUITE 405
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

765 CRANDON BLVD
SUITE 511
KEY BISCAVNE, FL 33149 US

New Mailing Address:

765 CRANDON BLVD
SUITE 405
KEY BISCAVNE, FL 33149 US

FEI Number: 51-0460145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE I. PADIAL, PA
2600 S. DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: LLOSA, CAROLINA
Address: 765 CRANDON BLVD - SUITE 405
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: TD
Name: NORIEGA, JULIO
Address: 765 CRANDON BLVD - SUITE 405
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: D
Name: RABINOWITZ, CARLA
Address: 2700 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: LLOSA, ALFREDO
Address: LAS MAGNOLIAS 295, BARRANCO
City-St-Zip: LIMA 4., PE

Title: D
Name: SALAZAR, LUIS F
Address: 777 BRICKELL AVENUE - SUITE 950
City-St-Zip: MIAMI, FL 33131 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLINA LLOSA

PS

04/25/2011

Electronic Signature of Signing Officer or Director

Date