

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003624

FILED
May 01, 2008
Secretary of State

Entity Name: SUCCESSFUL ENTERPRISE, INC.

Current Principal Place of Business:

12400 SW 72 STREET
MIAMI, FL 33183

New Principal Place of Business:

12400 SW 72ND STREET
MIAMI, FL 33183

Current Mailing Address:

264 LA VILLA DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

608 NW 58 COURT
MIAMI, FL 33126

FEI Number: 65-0848660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, BARBARA
12400 SW 72ND STREET
MIAMI, FL 33183 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: PD () Delete
Name: VARELA, DORCAS
Address: 12900 S.W. 202 AVE.
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: BARRIOS, RENEE
Address: 5102 SW 139 PLACE
City-St-Zip: MIAMI, FL 33145

Title: D (X) Delete
Name: LARY, PHILLIP M
Address: 1062 S.W. 129 AVE.
City-St-Zip: MIAMI, F 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: DORCAS VARELA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date