

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2004 8:00 am
Secretary of State

05-25-2004 90003 015 ***150.00

DOCUMENT # P00000074301 1. Entity Name SUCCESS INTER-AMERICAN, INC.			
Principal Place of Business 601 BRICKELL DEY DR, SUITE 802 MIAMI, FL 33131		Mailing Address 601 BRICKELL DEY DR, SUITE 802 MIAMI, FL 33131	
2. Principal Place of Business Banco Santander Building 1401 Brickell Avenue, Ste 500 Miami, FL 33131		3. Mailing Address Banco Santander Building 1401 Brickell Avenue, Ste 500 Miami, FL 33131	
Zip 33131		Country USA	
4. FEI Number 65-1039381		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VAZQUEZ, GERARDO A 601 BRICKELL DEY DR, SUITE 802 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Gerardo A. Vazquez, P.A. Street Address (P.O. Box Number is Not Acceptable) Banco Santander Building 1401 Brickell Avenue, Ste 500 Miami, FL 33131	
8. 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. I am familiar with, and accept the obligations of registered agent.		SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS VASQUEZ, GERARDO A 801 BRICKELL KEY DR. #802 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPS VASQUEZ, GERARDO A 1401 Brickell Avenue, Ste 500 Miami, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____		Gerardo A. Vazquez, P.A.	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 4/26/04	
Daytime Phone # 305-371-8064			