

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074301

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUCCESS INTER-AMERICAN, INC.

Current Principal Place of Business:

1401 BRICKELL AVENUE, STE 500
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE, STE 500
MIAMI, FL 33131

New Mailing Address:

601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131

FEI Number: 65-1039381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE, STE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAZQUEZ, GERARDO A
601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131 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: GERARDO A. VAZQUEZ P.A.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: VAZQUEZ, GERARDO A
Address: 601 BRICKELL KEY DR. SUITE 702
City-St-Zip: MIAMI, FL 33131

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: GERARDO A. VAZQUEZ

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date