

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093357

FILED
Mar 29, 2005
Secretary of State

Entity Name: SUPER SUCCESS CORPORATION

Current Principal Place of Business:

11007 NORTH 56TH STREET
SUITE 209
TAMPA, FL 33617 US

New Principal Place of Business:

20047 BLUFF OAK BLVD
TAMPA, FL 33647 US

Current Mailing Address:

11007 NORTH 56TH STREET
SUITE 209
TAMPA, FL 33617 US

New Mailing Address:

20047 BLUFF OAK BLVD
TAMPA, FL 33647 US

FEI Number: 86-1082680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO, NATALIA V
20047 BLUFF OAK BLVD
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KONDRATIEVA, KSENIA
20047 BLUFF OAK BLVD
TAMPA, FL 33647 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: KSENIA KONDRATIEVA

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: BERNARDO, NATALIA V
Address: 11007 NORTH 56TH STREET SUITE 209
City-St-Zip: TAMPA, FL 33617

Title: T,S () Delete
Name: BERNARDO, C. A. JR.
Address: 11007 NORTH 56TH STREET SUITE 209
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: TABULOVICH, MARINA
Address: 20047 BLUFF OAK BLVD
City-St-Zip: TAMPA, FL 33647

Title: T,S (X) Change () Addition
Name: KONDRATIEVA, KSENIA
Address: 20047 BLUFF OAK BLVD
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARINA TABULOVICH

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date