

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042775

Entity Name: SUCCESS MIAMI, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1657 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1657 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 81-0646358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARICH, MANNY
2412 BIMINI LANE
FT LAUDERDALE, FL 33312 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: P
Name: TARICH, MARK
Address: 1657 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VS
Name: TARICH, BENNY
Address: 1657 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: FLORES, SHABI
Address: 1657 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: BENNY TARICH

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date