

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080457

Entity Name: SUCCES MARKETING INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

955 SW 2ND AVE #1006
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

955 SW 2ND AVE #1006
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-1156765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HUGO
955 SW 2ND AVE #1006
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GONZALEZ, HUGO
955 SW 2ND AVE
SUITE # 1006
MIAMI, FL 33130 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: HUGO GONZALEZ

10/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GONZALEZ, HUGO
Address: 955 SW 2ND AVE # 1006
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: PARODI, ROSSANA VICEPRE
Address: 7052 N.W. 169 STREET
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: HUGO GONZALEZ

CEO

10/26/2009

Electronic Signature of Signing Officer or Director

Date