

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080457

FILED
Oct 14, 2010
Secretary of State

Entity Name: SUCCES MARKETING INC.

Current Principal Place of Business:

955 SW 2ND AVE #1006
MIAMI, FL 33130

New Principal Place of Business:

100 S.W. 10TH STREET
914
MIAMI, FL 33130

Current Mailing Address:

955 SW 2ND AVE #1006
MIAMI, FL 33130

New Mailing Address:

100 S.W. 10TH STREET
914
MIAMI, FL 33130

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
SUITE # 1006
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GONZALEZ, HUGO A
100 SW 10TH STREET
SUITE # 914
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 A GONZALEZ

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GONZALEZ, HUGO A
Address: 100 SW 10TH STREET, SUITE #914
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: GONZALEZ, ROSSANA
Address: 7052 N.W. 169 STREET
City-St-Zip: MIAMI LAKES, FL 33015 US

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: HUGO GONZALEZ

CEO

10/14/2010

Electronic Signature of Signing Officer or Director

Date