

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080457

Entity Name: SUCCES MARKETING INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

100 S.W. 10TH STREET
914
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 A
100 SW 10TH STREET
SUITE # 914
MIAMI, FL 33130 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: CEO
Name: GONZALEZ, HUGO A SR.
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 A. GONZALEZ, SR.

CEO

01/29/2011

Electronic Signature of Signing Officer or Director

Date