

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146119

FILED
Aug 01, 2007
Secretary of State

Entity Name: SUCCESS REAL ESTATE INSTITUTE, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
977
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
977
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1778554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIDAS, FERNANDO
3290 SW 195 TERR
MIRAMAR, FL 33029 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

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: P () Delete
Name: RUBIO, ROLANDO
Address: 5201 BLUE LAGOON DRIVE 977
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: BASTIDAS, DANIEL
Address: 5201 BLUE LAGOON DRIVE 977
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: DAVALOS, JOSE
Address: 5201 BLUE LAGOON DRIVE 977
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MENENDEZ, NURIA
Address: 5201 BLUE LAGOON DRIVE 977
City-St-Zip: MIAMI, FL 33126

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: DANIEL BASTIDAS

VP

08/01/2007

Electronic Signature of Signing Officer or Director

_____ Date