

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162389

FILED
Jan 08, 2011
Secretary of State

Entity Name: SUCCESSFUL FINANCIAL PERFORMANCE, INC.

Current Principal Place of Business:

9440 SW 8TH ST. NO. 411
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9440 SW 8TH ST. NO. 411
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-2016270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBILLA, CELESTINO
9440 SW 8TH ST. NO. 411
BOCA RATON, FL 33428 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: CUBILLA, CELESTINO
Address: 9440 SW 8TH ST. NO. 411
City-St-Zip: BOCA RATON, FL 33428

Title: TS
Name: CUBILLA, GILMA
Address: 9440 SW 8TH ST. NO. 411
City-St-Zip: BOCA RATON, FL 33428

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: CELESTINO CUBILLA

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date