

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046748

FILED
May 01, 2007
Secretary of State

Entity Name: SUCCESS REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5072 NW 74TH AVE
MIAMI, FL 33166

New Principal Place of Business:

3418 W 84TH STREET
SUITE 104
HIALEAH GARDENS, FL 33018

Current Mailing Address:

5072 NW 74TH AVE
MIAMI, FL 33166

New Mailing Address:

3418 W 84TH STREET
SUITE 104
HIALEAH GARDENS, FL 33018

FEI Number: 20-2587279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. GARCIA AND ASSOCIATES, P.A.
7850 NW 146TH STREET STE 417
MIAMI LAKES, FL 33016 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: D () Delete
Name: PALACIOS, YAIMET
Address: 5072 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: PALACIOS, RAYNEL
Address: 5072 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALACIOS, YAIMET
Address: 3418 W 84 ST, STE 104
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D (X) Change () Addition
Name: PALACIOS, RAYNEL
Address: 3418 W 84 ST, STE 104
City-St-Zip: HIALEAH GARDENS, FL 33018

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: RAYNEL PALACIOS

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date