

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046748

FILED
Jul 07, 2008
Secretary of State

Entity Name: SUCCESS REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7850 NW 146 ST
SUITE 408
MIAMI LAKES, FL 33016

Current Mailing Address:

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

New Mailing Address:

7850 NW 146 ST
SUITE 408
MIAMI LAKES, FL 33016

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:

PALACIOS, RAYNEL
7850 NW 146 ST
408
MIAMI LAKES, FL 33016 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: RAYNEL PALACIOS

07/07/2008

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: 3418 W 84 ST, STE 104
City-St-Zip: HIALEAH GARDENS, FL 33018

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALACIOS, YAIMET
Address: 7850 NW 146 ST SUITE 408
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: PALACIOS, RAYNEL
Address: 7850 NW 146 ST SUITE 408
City-St-Zip: MIAMI LAKES, FL 33016

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

07/07/2008

Electronic Signature of Signing Officer or Director

Date