

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021035

FILED
Apr 30, 2007
Secretary of State

Entity Name: SUCESS AND COFFEE CORPORATION

Current Principal Place of Business:

816 COASTAL BAY LANE
APT 101
KISSIMMEE, FL 34741 US

Current Mailing Address:

816 COASTAL BAY LANE
APT 101
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2754 MICHIGAN AVE
SUITE 6
KISSIMMEE, FL 34744 US

New Mailing Address:

2754 MICHIGAN AVE
SUITE 6
KISSIMMEE, FL 34744 US

FEI Number: 20-4304194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAVIRIA, CESAR A
816 COASTAL BAY LANE
APT 101
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GAVIRIA, CESAR A
2754 MICHIGAN AVE
SUITE 6
KISSIMMEE, FL 34744 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: CESAR A GAVIRIA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAVIRIA, CESAR A
Address: 816 COASTAL BAY LANE APT 101
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAVIRIA, CESAR A
Address: 2754 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744 US

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: CESAR A GAVIRIA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date