2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000031170

Entity Name: SUCCESS REALTY OF BOCA RATON INC

FILED Sep 09, 2011 Secretary of State

301 YAMATO ROAD, SUITE 2160 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

301 YAMATO ROAD, SUITE 2160 BOCA RATON, FL 33431

FEI Number: 20-4411884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENAGED, GENEVIEVE M 17694 CIRCLE POND CT. BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MENAGED, GENEVIEVE

 Address:
 17694 CIRCLE POND COURT

 City-St-Zip:
 BOCA RATON, FL 33496

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: GENEVIEVE MENAGED P 09/09/2011