

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031170

FILED
Apr 15, 2012
Secretary of State

Entity Name: SUCCESS REALTY OF BOCA RATON INC

Current Principal Place of Business:

301 YAMATO ROAD, SUITE 2160
BOCA RATON, FL 33431

New Principal Place of Business:

301 YAMATO ROAD,
SUITE 2160
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD, SUITE 2160
BOCA RATON, FL 33431

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:

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

04/15/2012

Electronic Signature of Signing Officer or Director

Date