

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027616

FILED
May 01, 2008
Secretary of State

Entity Name: SUCCESS FINANCIAL SERVICES, MARKETING & CONSULTING, INC.

Current Principal Place of Business:

2201 SE INDIAN ST.
STUART, FL 34997 US

New Principal Place of Business:

5255 SW 149TH AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

2201 SE INDIAN ST.
STUART, FL 34997 US

New Mailing Address:

5255 SW 149TH AVE
MIRAMAR, FL 33027 US

FEI Number: 26-0268621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIDAS, DANIEL
5201 BLUE LAGOON DR
SUITE 977
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GRUSHOFF & POSADA, INC.
6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 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: RODRIGO POSADA

05/01/2008

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: BASTIDAS, DANIEL
Address: 5201 BLUE LAGOON DR, SUITE 977
City-St-Zip: MIAMI, FL 33126 US

Title: CEO (X) Delete
Name: LARSEN, SHERYL M
Address: 2201 SE INDIAN ST
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL BASTIDAS

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date