

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106959

Entity Name: SUCESSOBIZ, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

2621 MONTEGO BAY BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

2621 MONTEGO BAY BLVD
KISSIMMEE, FL 34746 US

Current Mailing Address:

2621 MONTEGO BAY BLVD
KISSIMMEE, FL 34746

New Mailing Address:

2621 MONTEGO BAY BLVD
KISSIMMEE, FL 34746 US

FEI Number: 33-1183281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAN, THI CAO VAN
2621 MONTEGO BAY BLVD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

DOAN, THI CAO VAN
10986 WILLOW RIDGE LOOP
ORLANDO, FL 32825 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOAN, CAO HUNG
Address: 2621 MONTEGO BAY BLVD
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: DOAN, THI CAO VAN
Address: 2621 MONTEGO BAY BLVD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOAN, CAO HUNG
Address: 2621 MONTEGO BAY BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: DOAN, THI CAO VAN
Address: 10986 WILLOW RIDGE LOOP
City-St-Zip: ORLANDO, FL 32825 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: THI CAO VAN DOAN

VP

04/03/2008

Electronic Signature of Signing Officer or Director

Date