

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131202

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMERICAN SUCCESS COUNSELING, P.A.

Current Principal Place of Business:

3970 SW 67TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

35 SW 36 CT
MIAMI, FL 33135

Current Mailing Address:

3970 SW 67TH AVE.
MIAMI, FL 33155

New Mailing Address:

35 SW 36 CT
MIAMI, FL 33135

FEI Number: 26-1558215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPILLO, ERIC R
3970 SW 67TH AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CAMPILLO, ERIC R
5840 SW 67TH AVE.
MIAMI, FL 33145 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPILLO, ERIC R
Address: 5840 SW 67TH AVE.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPILLO, ERIC R
Address: 5840 SW 67TH AVE.
City-St-Zip: MIAMI, FL 33143

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: ERIC CAMPILLO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date