

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131202

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICAN SUCCESS COUNSELING, P.A.

Current Principal Place of Business:

5840 SW 67 AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5840 SW 67 AVE
MIAMI, FL 33143

New Mailing Address:

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
5840 SW 67TH AVE.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAMPILLO, ERIC R
5840 SW 67TH AVE.
MIAMI, FL 33143 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

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

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: ERIC CAMPILLO

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date