

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049153

FILED
Sep 14, 2009
Secretary of State

Entity Name: SUCCES JR. SOLUTIONS, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

New Principal Place of Business:

4649 PONCE DE LEON
CORAL GABLES, FL 33146

Current Mailing Address:

14474 SW 127 CT
MIAMI, FL 33186

New Mailing Address:

7986 SW 164 PL
MIAMI, FL 33193

FEI Number: 26-2622977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILLAUME - LACRETE & ASSOCIATES, INC.
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL, FL 33131 US

Name and Address of New Registered Agent:

FREDERIC, SUCCES P
7986 SW 164 PL
MIAMI, FL 33193 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: SUCCES FREDERIC JR

09/14/2009

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: P () Delete
Name: FREDERIC, SUCCES JR.
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

Title: SEC () Delete
Name: CIVIL, PATRICIA
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

Title: TREA () Delete
Name: GUILLAUME, FRANCOIS JR.
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREDERIC, SUCCES JR
Address: 7986 SW 164 PL
City-St-Zip: MIAMI, FL 33193

Title: SEC (X) Change () Addition
Name: CIVIL, PATRICIA
Address: 7986 SW 164 PL
City-St-Zip: MIAMI, FL 33193

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: SUCCES FREDERIC JR

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date