

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054960

FILED
Jun 02, 2009
Secretary of State

Entity Name: SUCCOLIGHT INTERNATIONAL, CORP.

Current Principal Place of Business:

2061 SW 70TH AVE, UNIT F-16
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2061 SW 70TH AVE, UNIT F-16
DAVIE, FL 33317

New Mailing Address:

FEI Number: 26-2741360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GONZALEZ, FLORANGEL
2061 SW 70TH AVE, UNIT F-16
DAVIE, 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: FLORANGEL GONZALEZ

06/02/2009

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: DP () Delete
Name: GONZALEZ, FLORANGEL
Address: 18501 PINES BLVD SUITE 201-M7
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: CARRENO, HECTOR
Address: 18501 PINES BLVD SUITE 201-M7
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: MOH, CARMEN G
Address: 18501 PINES BLVD SUITE 201-M7
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: GONZALEZ, FLORANGEL
Address: 18501 PINES BLVD SUITE 201-M7
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, FLORANGEL
Address: 2061 SW 70TH AVE, UNIT F-16
City-St-Zip: DAVIE, FL 33317

Title: VP (X) Change () Addition
Name: CARRENO, HECTOR
Address: 2061 SW 70TH AVE, UNIT F-16
City-St-Zip: DAVIE, FL 33317

Title: S (X) Change () Addition
Name: MOH, CARMEN G
Address: 2061 SW 70TH AVE, UNIT F-16
City-St-Zip: DAVIE, FL 33317

Title: T (X) Change () Addition
Name: GONZALEZ, FLORANGEL
Address: 2061 SW 70TH AVE, UNIT F-16
City-St-Zip: DAVIE, FL 33317

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: FLORANGEL GONZALEZ

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06/02/2009

Electronic Signature of Signing Officer or Director

Date