

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054960

FILED
Apr 30, 2012
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:

1421 SAINT GABRIELLE LN
4106
WESTON, FL 33326

Current Mailing Address:

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

New Mailing Address:

1421 SAINT GABRIELLE LN 4106
4106
WESTON, FL 33326 ES

FEI Number: 26-2741360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, FLORANGEL
1421 SAINT GABRIELLE LN
4106
WESTON, FL 33326 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, FLORANGEL
Address: 1421 SAINT GABRIELLE LN 4106
City-St-Zip: WESTON, FL 33326 ES

Title: VP
Name: CARRENO, HECTOR
Address: 1421 SAINT GABRIELLE LN 4106
City-St-Zip: WESTON, FL 33326 ES

Title: S
Name: CARRENO, HECTOR
Address: 1421 SAINT GABRIELLE LN 4106
City-St-Zip: WESTON, FL 33326 ES

Title: T
Name: GONZALEZ, FLORANGEL
Address: 1421 SAINT GABRIELLE LN 4106
City-St-Zip: WESTON, FL 33326 ES

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: FLORANGEL GONZALEZ

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date