

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069745

FILED
May 01, 2010
Secretary of State

Entity Name: GROWTH & SUCCESS CORP.

Current Principal Place of Business:

8200 NW 10TH STREET STE 3
MIAMI, FL 33126

New Principal Place of Business:

8200 NW 10TH STREET
STE 3
MIAMI, FL 33126

Current Mailing Address:

8200 NW 10TH STREET STE 3
MIAMI, FL 33126

New Mailing Address:

8200 NW 10TH STREET
STE 3
MIAMI, FL 33126

FEI Number: 27-0773631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA VENTURA, RAMON A
8200 NW 10TH STREET STE 3
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MESA VENTURA, RAMON A
8200 NW 10TH STREET
STE 3
MIAMI, FL 33126 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: RAMON A MESA VENTURA

05/01/2010

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: PD
Name: MESA VENTURA, RAMON A
Address: 8200 NW 10TH STREET STE 3
City-St-Zip: MIAMI, FL 33126

Title: VD
Name: MEIER, GIMY A
Address: 533 NW 208TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: DE MEIER, YESENIA Z
Address: 533 NW 208TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T
Name: BENTANCOURT MESA, GLENDA C
Address: 8200 NW 10TH STREET STE 3
City-St-Zip: MIAMI, FL 33126

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: RAMON A MESA VENTURA

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date