

P110000060447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

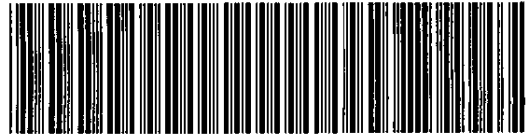
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000209499620

07/05/11--01035--007 \*\*35.00

as chg

FILED  
11 JUL -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-74

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of address for Global Success Profits, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P11000060447

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ralph J Consiglio  
Name of Contact Person

Global Success Profits, Inc.  
Firm/Company

4755 Technology way suite 101  
Address

Boca Raton Fl, 33431  
City/State and Zip Code

liveonstagerj@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph J Consiglio at ( 954 ) 471-9064  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Global Success Profits, Inc.
2. The principal office address: 4755 Technology Way Suite 101  
Boca Raton Fl, 33431
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/01/2011 Document number: P11000060447
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ralph J Consiglio

3720 South Ocean Blvd Unit 101B

Highland Beach Fl 33487

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ralph J Consiglio

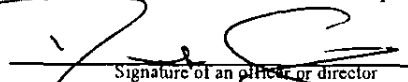
4755 Technology way suite 101 Boca Raton Fl 33431

P.O. Box NOT acceptable

FILED  
11 JUL -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Ralph J Consiglio  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

07/01/2011  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Ralph Consiglio  
\_\_\_\_\_  
Typed or Printed Name

**\* \* \* FILING FEE: \$35.00 \* \* \***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314