

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036671

FILED
May 22, 2008
Secretary of State

Entity Name: AMERICAN SUCCESS PUBLISHING II, INC.

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 195
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
SUITE 195
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0648336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESENT, STEVE
8306 MILLS DRIVE
SUITE 195
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PRESENT, STEVE IRA
8306 MILLS DRIVE
SUITE 195
MIAMI, FL 33183 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: STEVE IRA PRESENT

05/22/2008

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: PVST () Delete
Name: PRESENT, STEVE
Address: 8306 MILLS DRIVE STE 195
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PRESENT, STEVE IRA
Address: 8306 MILLS DRIVE STE 195
City-St-Zip: MIAMI, FL 33183

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: STEVE IRA PRESENT

PVST

05/22/2008

Electronic Signature of Signing Officer or Director

Date