2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000093308

FILED Jul 02, 2010 Secretary of State

Entity Name: SUCCESS INVESTMENTS ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

6320 NW 37 AVE MIAMI, FL 331477524 US

Current Mailing Address: New Mailing Address:

3038 NW NORTH RIVER DRIVE MIAMI, FL 33142 US

FEI Number: 65-0626543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BABUN, SARA C VPD 3038 NW NORTH RIVER DRIVE MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BABUN-SELMAN, JOSE Address: 3038 NW NORTH RIVER DR

City-St-Zip: MIAMI, FL 33142

Title: VPD

Name: BABUN, SARA C

Address: 3038 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33142

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: SARA C BABUN VPD 07/02/2010