2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P99000067257** 1. Entity Name 04-25-2005 90236 015 ***150.00 SUCESO, INC. Principal Place of Business Mailing Address 13938A EGRET TOWER DR 1850 W. FAIRBANKS AV ORLANDO, FL 32837 SUITE B WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite Apt # etc. 03312005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 59-3592171 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHMELING SERGIO SCHMELING, SERGIO V Street Address (P.O. Box Number is Not Acceptable) 4090 TOWN CENTER BLVD., SUITE 307B ORLANDO, FL 32837-6103 1680 OAKHURST AVE. CHWINTER PARK 32789 8. The above named entity purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of reg 4/20/2005 SIGNATURE A nt and the Lappicable (NOTE: Bog stored Agent signature required when reinstitling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 De'ete TITLE TITLE Change VON SCHMELING, SERGIO SCHMELING, SEFRGIO V NAME EAME 1680 OAKHURST AVE. STREET ADDRESS 1680 OAKHURST AVE STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-7IP CITY-ST-ZIP *፯ ጉያ* ዓ TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De'ete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De'ete TITLE ☐ Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing oper indicated on this report or supplemental report is true and accurate to the corporation of t ches not gualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther certify that the information accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if 407-740-6747 SIGNATURE: X TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

FILED