

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121564

FILED
May 01, 2005
Secretary of State

Entity Name: SOUL-SA ENTERTAINMENT, INC.

Current Principal Place of Business:

13352 SOUTHWEST 122 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

8510 SW 133 CT
MIAMI, FL 33183

Current Mailing Address:

13352 SOUTHWEST 122 AVENUE
MIAMI, FL 33186

New Mailing Address:

8510 SW 133 CT
MIAMI, FL 33183

FEI Number: 11-3707155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MAIMI, FL 33145 US

Name and Address of New Registered Agent:

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

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: DPS () Delete
Name: DUHARTE, EDWARD
Address: 13352 SOUTHWEST 122 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VPT () Delete
Name: MOLINA, MARIA N
Address: 13352 SOUTHWEST 122 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DUHARTE, EDWARD
Address: 8510 SW 133 CT
City-St-Zip: MIAMI, FL 33183

Title: VPT (X) Change () Addition
Name: MOLINA, MARIA N
Address: 8510 SW 133 CT
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD DUHARTE

DPS

05/01/2005

Electronic Signature of Signing Officer or Director

Date