2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011295

FILED Jan 09, 2012 Secretary of State

Entity Name: THE SOUL CURRENCY INSTITUTE, INC.

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

1234 SOUTH MILITARY TRAIL #1812 1812

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

PO BOX 8737 PO BOX 8737

DEERFIELD BEACH, FL 33443 US DEERFIELD BEACH, FL 33443 87

FEI Number: 22-3945958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ERNEST, CHU D 1234 S, MILITARY TRAIL. SUITE 1812 DEERFIELD BEACH, FL 33442 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:

Γitle: PTD

Name: CHU, ERNEST D

Address: 1234 SOUTH MILITARY TRAIL #1812 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD

Name: GOLEBURN, STACY
Address: 7765 COURTYARD WAY
City-St-Zip: BOCA RATON, FL 34433

Title: SD

Name: BENDER, LOIS

Address: 1234 SOUTH MILITARY TRAIL #1812 City-St-Zip: DEERFIELD BEACH, FL 33442

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNEST D. CHU PRES 01/09/2012