2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005941

FILED Feb 09, 2012 Secretary of State

Entity Name: THE SOUL RESTORATION FOUNDATION INC.

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

14383 SW 96 LANE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14383 SW 96 LANE MIAMI, FL 33186

FEI Number: 27-0505908 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:

BARRIOS, PAOLA A

14383 SW 96 LANE

MIAMI, FL 33186 US

BARRIOS, PAOLA

14383 SW 96 LANE

MIAMI, FL 33186 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: PAOLA BARRIOS 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARRIOS, PAOLA Address: 14383 SW 96 LANE City-St-Zip: MIAMI, FL 33186

Title: VD

Name: BARRIOS, PAOLA Address: 14383 SW 96 LANE City-St-Zip: MIAMI, FL 33186

Title: STD

Name: BARRIOS, PAOLA
Address: 14383 SW 96 LANE
City-St-Zip: MIAMI, FL 33186

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: PAOLA BARRIOS PD 02/09/2012