

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2010
Secretary of State

Entity Name: ONE SOUL UNLIMITED INC

Current Principal Place of Business:

1777 POLK ST
2A
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 220098
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 27-1383453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MARCO J
1777 POLK ST
2A
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, MARCOS J
Address: PO BOX 220098
City-St-Zip: HOLLYWOOD, FL 33022

Title: P
Name: LEE, JACK M
Address: PO BOX 220098
City-St-Zip: HOLLYWOOD, FL 33022

Title: P
Name: ONE SOUL WELLNESS AND MASSAGE CENTER LLC
Address: PO BOX 220098
City-St-Zip: HOLLYWOOD, FL 33022

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: MARCO J LEE

CEO

03/23/2010

Electronic Signature of Signing Officer or Director

Date