## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N10000009064

FILED Sep 14, 2011 Secretary of State

Entity Name: SOUL, MIND & BODY HEALTH INSTITUTE INC.

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

5100 NW 2ND AVENUE 296 NW 51ST STREET MIAMI, FL 33127 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

5100 NW 2ND AVENUE 296 NW 51 STREET MIAMI, FL 33127 MIAMI, FL 33127

FEI Number: 27-3829426 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:

BELAIR, JEAN 296 NW 51ST STREET MIAMI, FL 33127 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:**

Title: F

 Name:
 BELAIR, JEAN

 Address:
 296 NW 51ST STREET

 City-St-Zip:
 MIAMI, FL 33127

Title: V

Name: MOMPREMIER, JACQUES
Address: 325 NE 110 TERRACE
City-St-Zip: MIAMI, FL 33161

Title: S

 Name:
 CHARLEMANGE, DANIEL

 Address:
 13899 BISCAYNE BLVD

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33181

Title:

 Name:
 PIERRE, RAYMONDE

 Address:
 17691 SW 8TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: V

Name: BELAIR, CLAIRE
Address: 295 NW 51 STREET
City-St-Zip: MIAMI, FL 33127

Title: ∨

Name: PAUL, RODLENE

Address: 13899 BISCAYNE BLVD SUITE 123 City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: JEAN BELAIR P 09/14/2011