

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010545

FILED
Mar 17, 2011
Secretary of State

Entity Name: PET SOUL INC.

Current Principal Place of Business:

9745 BAY HARBOR TERR #25
25
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9745 BAY HARBOR TERR #25
25
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 35-2393386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTILLOS, CLAUDIA C
9745 BAY HARBOR TERR
25
BAY HARBOR, FL 33154 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: BUSTILLOS, CLAUDIA C
Address: 9745 BAY HARBOR TERR #25
City-St-Zip: BAY HARBOR, FL 33154

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: CLAUDIA BUSTILLOS

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date