

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037691

FILED
Mar 08, 2010
Secretary of State

Entity Name: SOUL GROUP CORPORATION

Current Principal Place of Business:

17050 NORTH BAY RD.
SUITE 806
SUNNY ISLES, FL 33160

New Principal Place of Business:

900 BISCAYNE BLVD
4904
MIAMI, FL 33132

Current Mailing Address:

17050 NORTH BAY RD
SUITE 806
SUNNY ISLES, FL 33160

New Mailing Address:

900 BISCAYNE BLVD
4904
MIAMI, FL 33132

FEI Number: 52-2309131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, MARTIN F
17050 NORTH BAY RD
SUITE 806
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MARQUES, MARTIN F
900 BISCAYNE BLVD
4904
MIAMI, FL 33132 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: MM

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUES, MARTIN F
Address: 900 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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

SIGNATURE: MM

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date