

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037691

FILED
Apr 20, 2012
Secretary of State

Entity Name: SOUL GROUP CORPORATION

Current Principal Place of Business:

900 BISCAYNE BLVD
4904
MIAMI, FL 33132

New Principal Place of Business:

333 NE 24TH STREET
1002
MIAMI, FL 33137

Current Mailing Address:

900 BISCAYNE BLVD
4904
MIAMI, FL 33132

New Mailing Address:

333 NE 24TH STREET
1002
MIAMI, FL 33137

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
900 BISCAYNE BLVD
4904
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARQUES, MARTIN F
333 NE 24TH STREET
1002
MIAMI, FL 33137 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: MARTIN MARQUES

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUES, MARTIN F
Address: 333 NE 24TH STREET
City-St-Zip: MIAMI, FL 33137

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: MARTIN MARQUES

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date