

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065562

Entity Name: SOULFRITO HOLDINGS, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

555 N.E. 15TH STREET  
SUITE 1, 2ND FLOOR  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

555 N.E. 15TH STREET  
SUITE 1, 2ND FLOOR  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: 35-2209148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBINSON, GEOFFREY K ESQ.  
764 N.E. 111TH STREET  
BISCAYNE PARK, FL 33161 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GILES, MELISSA  
Address: 555 N.E. 15TH STREET, SUITE 1, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33132 US

Title: D ( ) Delete  
Name: GILES, DAVID  
Address: 555 N.E. 15TH STREET, SUITE 1, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33132 US

Title: D (X) Delete  
Name: RUFFELL, ANDY  
Address: 555 N.E. 15TH STREET, SUITE 1, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33132 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA GILES

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date