

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065562

Entity Name: SOULFRITO HOLDINGS, INC.

FILED  
May 04, 2010  
Secretary of State

## Current Principal Place of Business:

555 N.E. 15TH STREET  
SUITE 200  
MIAMI, FL 33132 US

## New Principal Place of Business:

333 NE 24 STREET  
SUITE 812  
MIAMI, FL 33137 US

## Current Mailing Address:

555 N.E. 15TH STREET  
SUITE 200  
MIAMI, FL 33132 US

## New Mailing Address:

333 NE 24 STREET  
SUITE 812  
MIAMI, FL 33137 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: GILES, MELISSA M CEO  
Address: 333 NE 24TH STREET SUITE 812  
City-St-Zip: MIAMI, FL 33137 US

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: MELISSA M. GILES

MS.

05/04/2010

Electronic Signature of Signing Officer or Director

Date