2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095030

Entity Name: MAKA SOUL INC.

FILED Mar 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8281 SW 185 STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

8281 SW 185 STREET MIAMI, FL 33157

FEI Number: 56-2470797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICKERSON, OMARR 8281 S.W. 185 ST. MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: NICKERSON, OMARR Address: 8281 S.W. 185 ST. City-St-Zip: MIAMI, FL 33157

Title: VP/D

 Name:
 GASALY, BARBARA

 Address:
 8281 S.W. 185 ST.

 City-St-Zip:
 MIAMI, FL 33157

Title: T/S

 Name:
 NICKERSON, OMARR

 Address:
 8281 S.W. 185 ST.

 City-St-Zip:
 MIAMI, FL 33157

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: ON PRES 03/13/2011