

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154797

Entity Name: SILVER SOUL CORPORATION

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

3134 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

218 SAN REMO DRIVE
JUPITER, FL 33458

Current Mailing Address:

3134 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

218 SAN REMO DRIVE
JUPITER, FL 33458

FEI Number: 20-1881828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLNAGHI, GLORIA S
3134 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

COLNAGHI, GLORIA S
218 SAN REMO DRIVE
JUPITER, FL 33458 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLNAGHI, GLORIA S
Address: 3134 SAN MICHELE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLNAGHI, GLORIA S
Address: 218 SAN REMO DRIVE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GLORIA COLNAGHI

DIR.

02/02/2009

Electronic Signature of Signing Officer or Director

Date