

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158412

FILED
Jan 31, 2008
Secretary of State

Entity Name: SOUL INVESTMENT GROUP, INC.

Current Principal Place of Business:

8057 NW 155 ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

3901 S OCEAN DR
11F
HOLLYWOOD, FL 33019

Current Mailing Address:

8057 NW 155 ST
MIAMI LAKES, FL 33016

New Mailing Address:

3901 S OCEAN DR
11F
HOLLYWOOD, FL 33019

FEI Number: 20-1904126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CARLOS A
8057 NW 155 ST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CASTRO, YIZEL A
3901 S OCEAN DR
11F
HOLLYWOOD, FL 33019 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: CASTRO, YIZEL A

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, CARLOS A
Address: 8057 NW 155 ST
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, YIZEL A
Address: 3901 S OCEAN DR 11F
City-St-Zip: HOLLYWOOD, FL 33019

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: CASTRO, YIZEL A

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date