2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 19, 2008
Secretary of State

DOCUMENT# P04000158412

Entity Name: SOUL INVESTMENT GROUP, INC.

Current Principal Place of Business:

3901 S OCEAN DR
11F
HOLLYWOOD, FL 33019

New Principal Place of Business:

8057 NW 155 ST
MIAMI LAKES, FL 33016

Current Mailing Address:

3901 S OCEAN DR
11F
HOLLYWOOD, FL 33019

New Mailing Address:

8057 NW 155 ST
MIAMI LAKES, FL 33016

FEI Number: 20-1904126 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTIN, CARLOS A
8057 NW 155 ST
MIAMI LAKES, FL 33016 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: CARLOS A MARTIN 05/19/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS A MARTIN P 05/19/2008
Electronic Signature of Signing Officer or Director Date