

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025365

FILED
Apr 30, 2009
Secretary of State

Entity Name: A GIFT FOR THE SOUL, INC.

Current Principal Place of Business:

2501 BRICKELL AVENUE
#507
MIAMI, FL 33129 US

New Principal Place of Business:

758 NE 90TH STREET
#505
MIAMI, FL 33138 US

Current Mailing Address:

2501 BRICKELL AVENUE
#507
MIAMI, FL 33129 US

New Mailing Address:

758 NE 90TH STREET
#505
MIAMI, FL 33138 US

FEI Number: 20-8914125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANC, HALS
9031 PEMBROKE RD.
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

CYNTHIA SERURE
758 NE 90TH STREET
#505
MIAMI, FL 33138 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: CYNTHIA SERURE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERURE, CYNTHIA
Address: 2501 BRICKELL AVENUE #507
City-St-Zip: MIAMI, FL 33129 US

Title: D () Delete
Name: BLANC, JONHNLEE
Address: 2501 BRICKELL AVENUE #507
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERURE, CYNTHIA
Address: 758 NE 90TH STREET #505
City-St-Zip: MIAMI, FL 33138 US

Title: D (X) Change () Addition
Name: BLANC, JONHNLEE
Address: 758 NE 90TH STREET #505
City-St-Zip: MIAMI, FL 33138 US

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: CYNTHIA SERURE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date