2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025365

Entity Name: A GIFT FOR THE SOUL, INC.

FILED May 01, 2010 Secretary of State

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

758 NE 90TH STREET #505

MIAMI, FL 33138 US

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

 CYNTHIA SERURE
 CYNTHIA, SERURE

 758 NE 90TH STREET
 758 NE 90TH STREET

 #505
 #505

 MIAMI, FL 33138 US
 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 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SERURE, CYNTHIA

 Address:
 758 NE 90TH STREET #505

 City-St-Zip:
 MIAMI, FL 33138 US

Title: [

Name: BLANC, JONHNLEE

Address: 175 NE 203RD TERRACE B15

City-St-Zip: MIAMI, FL 33138 US

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: JONHNLEE BLANC D 05/01/2010