2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025365

Entity Name: A GIFT FOR THE SOUL, INC.

FILED Apr 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 758 NE 90TH STREET #505 MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 758 NE 90TH STREET #505 MIAMI, FL 33138 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 758 NE 9ÓTH 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 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: CYNTHIA SERURE P 04/24/2011