

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009650

Entity Name: NU-SOUL INTERNATIONAL, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

711 SOUTH
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6176
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX, JAMES
711 SOUTH
LAKE WORTH,, FL 33460 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: FELIX, JAMES
Address: 711 SOUTH
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: BERETE, FRANKIE
Address: 7680 THORNLEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: TRES () Delete
Name: FRANCOIS, BEN-ONI
Address: 7 ELTON PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SECY () Delete
Name: EUGENE, HEBNISE
Address: 2402 SW GARCIE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: SECY () Delete
Name: BRUTUS, KARL
Address: 5028 SOLAR POINT DRIVE
City-St-Zip: GREENACRES, FL 33463

Title: PARL (X) Delete
Name: ALEXANDRE, JEAN M
Address: 7680 THORNLEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FELIX, JAMES
Address: 711 SOUTH
City-St-Zip: LAKE WORTH, FL 33460 US

Title: P (X) Change () Addition
Name: BERETE, FRANKIE
Address: 3040 CONGRESS PARK DR. APT 711
City-St-Zip: LAKE WORTH, FL 33461 US

Title: CLO (X) Change () Addition
Name: EUGENE, HEBNISE
Address: 2402 SW GARCIA AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: CFO (X) Change () Addition
Name: MATHURIN, EMMANUELA
Address: 11343 OLIVE TREE CIRCLE
City-St-Zip: GREENACRES, FL 33413 US

Title: CMO (X) Change () Addition
Name: BRUTUS, KARL
Address: 855 FIELDSTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEBNISE EUGENE

CLO

05/01/2008

Electronic Signature of Signing Officer or Director

Date