

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039514

FILED
Mar 26, 2008
Secretary of State

Entity Name: HEART SOUL AND BEAUTY CONNECTION, INC.

Current Principal Place of Business:

25133 SW 128 PL
HOMESTEAD, FL 33032

New Principal Place of Business:

18645 SW 100 AVE
MIAMI, FL 33157

Current Mailing Address:

25133 SW 128 PL
HOMESTEAD, FL 33032

New Mailing Address:

18645 SW 100 AVE
MIAMI, FL 33157

FEI Number: 20-8758848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, WENDY
25133 SW 128 PL
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

MELENDEZ, WENDY
18645 SW 100 AVE
MIAMI, FL 33157 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: WENDY MELENDEZ

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELENDEZ, WENDY
Address: 25133 SW 128 PL
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELENDEZ, WENDY
Address: 18645 SW 100 AVE
City-St-Zip: MIAMI, FL 33157

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: WENDY MELENDEZ

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date