

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000119301

FILED
Sep 08, 2008
Secretary of State

Entity Name: APPAREL DESIGN BY SOULMATES, INC.

Current Principal Place of Business:

ONE AIRPORT BLVD.
AIR SIDE #4 RMU #2
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9589 ELM FOREST LANE
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 26-0715865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ, CARLOS E
9589 ELM FOREST LANE
ORLANDO, FL 32829 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, CARLOS E
Address: 9589 ELM FOREST LANE
City-St-Zip: ORLANDO, FL 32829

Title: D () Delete
Name: DIAZ, TERESA M
Address: 9589 ELM FOREST LANE
City-St-Zip: ORLANDO, FL 32829

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: STRISKO, DEBBIE
Address: 500 SAIL LANE #101
City-St-Zip: MERRITT ISLAND, FL 32953

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: CARLOS E. DIAZ

D

09/08/2008

Electronic Signature of Signing Officer or Director

Date