

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119301

FILED
Feb 25, 2011
Secretary of State

Entity Name: APPAREL DESIGN BY SOULMATES, INC.

Current Principal Place of Business:

ONE AIRPORT BLVD.
9775 K AIRPORT BLVD.
ORLANDO, FL 32827

New Principal Place of Business:

9775 K AIRPORT BLVD.
ORLANDO, FL 32827 US

Current Mailing Address:

9589 ELM FOREST LANE
ORLANDO, FL 32829

New Mailing Address:

9589 ELM FOREST LANE
ORLANDO, FL 32829 US

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: MR
Name: DIAZ, CARLOS E
Address: 9589 ELM FOREST LANE
City-St-Zip: ORLANDO, FL 32829 US

Title: MRS
Name: DIAZ, TERESA M
Address: 9589 ELM FOREST LANE
City-St-Zip: ORLANDO, FL 32829 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: CARLOS E. DIAZ

MR

02/25/2011

Electronic Signature of Signing Officer or Director

Date