2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119301

Entity Name: APPAREL DESIGN BY SOULMATES, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9775 K AIRPORT BLVD. ORLANDO, FL 32827 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, CARLOS E

9589 ELM FOREST LANE

ORLANDO, FL 32829 US

THE LAW OFFICE OF VIK PARTI PA
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 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: VIK PARTI PRES 03/22/2012

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 MNGR 03/22/2012