

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046137

FILED
Apr 20, 2011
Secretary of State

Entity Name: SERVING THE SOUL, CORP.

Current Principal Place of Business:

5524 SW 164 CT
MIAMI, FL 33185

New Principal Place of Business:

11860 SW 30TH STREET
MIAMI, FL 33175

Current Mailing Address:

5524 SW 164 CT
MIAMI, FL 33185

New Mailing Address:

11860 SW 30TH STREET
MIAMI, FL 33175

FEI Number: 80-0183333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIJANO, JORGE M
5524 SW 164 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

QUIJANO, JORGE M
11860 SW 30TH STREET
MIAMI, FL 33175 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUIJANO, JORGE M
Address: 11860 SW 30TH STREET
City-St-Zip: MIAMI, FL 33175

Title: T
Name: QUIJANO, SUSANA
Address: 11860 SW 30TH STREET
City-St-Zip: MIAMI, FL 33175

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: JORGE QUIJANO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date