

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059414

Entity Name: SOUTH OF SOHO, INC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

313 WORTH AVE
PALM BEACH, FL 33480

New Principal Place of Business:

6538 COLLINS AVE
#406
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 251
PALM BEACH, FL 33480

New Mailing Address:

6538 COLLINS AVE
#406
MIAMI BEACH, FL 33141

FEI Number: 27-0535822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGOCS, TAMARA
313 WORTH AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MAGOCS, TAMARA
6538 COLLINS AVE
#406
MIAMI BEACH, FL 33141 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: TAMARA MAGOCS

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MAGOCS, TAMARA J
Address: 6538 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: TAMARA MAGOCS

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date