

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059414

Entity Name: SOUTH OF SOHO, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVE
#406
MIAMI BEACH, FL 33141

New Principal Place of Business:

3109 GRAND AVE
#225
MIAMI, FL 33133

Current Mailing Address:

6538 COLLINS AVE
#406
MIAMI BEACH, FL 33141

New Mailing Address:

3109 GRAND AVE
#225
MIAMI, FL 33133

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
6538 COLLINS AVE
#406
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SEARCEY, TAMARA
3109 GRAND AVE
#225
MIAMI, FL 33133 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 SEARCEY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SEARCEY, TAMARA J
Address: 3109 GRAND AVE
City-St-Zip: MIAMI, FL 33133

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 SEARCEY

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date