

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012079

Entity Name: NALO'S WEALTHY SOUL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

555 NE 15 ST, SUITE 34F
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15 ST
34F
MIAMI, FL 33132

Current Mailing Address:

555 NE 15 ST, SUITE 34F
MIAMI, FL 33132

New Mailing Address:

555 NE 15 ST
34F
MIAMI, FL 33132

FEI Number: 27-1934706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALO, SAMANTHA
555 NE 15 ST, SUITE 34F
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

NALO, SAMANTHA
555 NE 15 ST
34F
MIAMI, FL 33132 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: SAMANTHA NALO

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NALO, SAMANTHA
Address: 555 NE 15 ST, SUITE 34F
City-St-Zip: MIAMI, FL 33132

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: SAMANTHA NALO

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date