2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012079

Entity Name: NALO'S WEALTHY SOUL, INC.

FILED Jan 08, 2012 Secretary of State

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

555 NE 15 ST 2665 S. BAYSHORE DRIVE

34F 220

MIAMI, FL 33132 COCONUT, FL 33133

Current Mailing Address: New Mailing Address:

555 NE 15 ST

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: 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:

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 01/08/2012