

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023111

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUL COLOR COMPANY, INCORPORATED

Current Principal Place of Business:

1121 EAST COMMERCIAL BOULEVARD, BOX 25
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1121 EAST COMMERCIAL BOULEVARD, BOX 25
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-2172154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, CURTIS
LAW OFFICE OF CURTIS LEBLANC, P.A.
230 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LEBLANC, CURTIS
4512 N. FLAGLER DRIVE
SUITE 305
WEST PALM BEACH, FL 33407 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: LOPEZ-LECHT, FLOR
Address: 1121 EAST COMMERCIAL BOULEVARD, BOX 25
City-St-Zip: FT LAUDERDALE, FL 33334

Title: OD
Name: BETANCOURT PLAZA, MARISELLA
Address: 1121 EAST COMMERCIAL BOULEVARD, BOX 25
City-St-Zip: FT LAUDERDALE, FL 33334

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: CURTIS LEBLANC

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date