

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050664

Entity Name: WINGS 4 THE SOUL, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

600 DEERHURST DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

600 DEERHURST DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-2869296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDI-LAW FIRM
1400 NW 10TH AVE
PENTHOUSE III
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

THE MEDI-LAW FIRM
2100 PONCE DE LEON BLVD
SUITE 1000
CORAL GABLES, FL 33134 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: MAX A ADAMS ESQ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PICHARDO, DIELEY A
Address: 600 DEERHURST DRIVE
City-St-Zip: MIAMI, FL 32940

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: DIELEY PICHARDO

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date