2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084720

Entity Name: SOUL CAFE INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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17315 HOMESTEAD AVE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

17315 HOMESTEAD AVE MIAMI, FL 33157

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHINSON, COURTNEY 2421 SOUTHWEST 86TH AVENUE MIRAMAR, FL 33025 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:

Name: PARKES, SEYMOUR Address: 7310 BILTMORE BLVD City-St-Zip: MIRAMAR, FL 33023

Title: VP

Name: PARKES, SEYMOUR Address: 7310 BILTMORE BLVD City-St-Zip: MIRAMAR, FL 33023

Title: VP

Name: HUTCHINSON, COURTNEY
Address: 2421 SOUTHWEST 86TH AVENUE

City-St-Zip: MIRAMAR, FL 33025

Title: VP

Name: HUTCHINSON, COURTNEY
Address: 2421 SOUTHWEST 86TH AVENUE

City-St-Zip: MIRAMAR, FL 33025

Title: VP

Name: HUTCHINSON, COURTNEY
Address: 2421 SOUTHWEST 86TH AVENUE

City-St-Zip: MIRAMAR, FL 33025

Title: VP

Name: PARKES, SEYMOUR Address: 7310 BILTMORE BLVD City-St-Zip: MIRAMAR, FL 33023

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: SEYMOUR PARKES P 04/25/2011