

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084720

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUL CAFE INC.

Current Principal Place of Business:

17315 HOMESTEAD AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17315 HOMESTEAD AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, KELLY M
12320 SW 202 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HUTCHINSON, COURTNEY M
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: COURTNEY HUTCHINSON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: LAWRENCE, LYNFORD
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: 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: COURTNEY HUTCHINSON

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date