

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027286

FILED
Mar 28, 2012
Secretary of State

Entity Name: HEART & SOUL ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

2790 SW 126 WAY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2790 SW 126 WAY
MIRAMAR, FL 33027

New Mailing Address:

PO BOX 279326
MIRAMAR, FL 33027

FEI Number: 45-0782174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAMS, NAIROBI
2790 SW 126 WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: P
Name: ABRAMS, NAIROBI
Address: 2790 SW 126 WAY
City-St-Zip: MIRAMAR, FL 33027

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: NAIROBI ABRAMS

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date