

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029033

FILED
Feb 22, 2012
Secretary of State

Entity Name: SOUL SISTERS, INC.

Current Principal Place of Business:

1499 YAMATO ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1499 YAMATO ROAD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-1065212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS ACCOUNTING, INC.
19916 COURT OF THE LIONS
BOCA RATON, FL 33434 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: PD
Name: VERMEAL, DEBORAH
Address: 18062 APRIL LANE
City-St-Zip: JUPITER, FL 33458

Title: VPD
Name: WEXLER, MELISSA
Address: 22850 CHELSEA WOOD COURT
City-St-Zip: BOCA RATON, FL 33433

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: DEBORAH VERMEAL

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date