

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101521

Entity Name: MYL SOUL CENTER, INC.

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

5118 ATLANTIC CT
CAPE CORAL, FL 33904 US

New Principal Place of Business:

2804 DEL PRADO BLVD
102
CAPE CORAL, FL 33904 US

Current Mailing Address:

5118 ATLANTIC CT
CAPE CORAL, FL 33904 US

New Mailing Address:

2804 DEL PRADO BLVD
102
CAPE CORAL, FL 33904 US

FEI Number: 45-3938717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, MIRIAM C
5118 ATLANTIC CT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CARLIN, MIRIAM C
2804 DEL PRADO BLVD #102
CAPE CORAL, FL 33904 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: MIRIAM CARLIN

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLIN, MIRIAM C
Address: 2804 DEL PRADO BLVD #102
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: CHARRYS, YULYS E
Address: 2804 DEL PRADO BLVD #102
City-St-Zip: CAPE CORAL, FL 33904 US

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: YULYS CHARRYS

VP

09/21/2012

Electronic Signature of Signing Officer or Director

Date