

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000026599

Entity Name: SOUL TRAIN, INC.

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

11612 N. NEBRASKA AVE
TAMPA, FL 33612

New Principal Place of Business:

8468 DUNHAM STATION DRIVE
TAMPA, FL 33647

Current Mailing Address:

11612 N. NEBRASKA AVE
TAMPA, FL 33612

New Mailing Address:

18468 DUNHAM STATION DRIVE
TAMPA, FL 33647

FEI Number: 59-3369416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, CHUNG Y ONG
11612 N. NEBRASKA AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CHOI, RAN
11612 N. 8468 DUNHAM STATION DRIVE
TAMPA, FL 33647 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: RAN CHOI

05/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHOI, RAN
Address: 8468 DUNHAM STATION DRIVE
City-St-Zip: TAMPA, FL 33647

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: RAN CHOI

D

05/20/2010

Electronic Signature of Signing Officer or Director

Date