2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53541

Entity Name: SOUL TRAIN STOPS FASHIONS, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5000-4 NORWOOD AVE JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

5000-4 NORWOOD AVE JACKSONVILLE, FL 32208

FEI Number: 59-3065783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OUM, JAE K 128 TWELVE OAKS LANE PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OUM, JAE K.

128 TWELVE OAKS LANE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VSD OUM, JUMI Name:

Address: 128 TWELVE OAKS LANE

PONTE VEDRA BEACH, FL 32082 City-St-Zip:

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: JAE KOUM PTD 01/06/2011