

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16527

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: SONATA G, INC.

**Current Principal Place of Business:**

2255 GLADES ROAD  
SUITE 218-A  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 610175  
POMPANO BCH., FL 330610175 US

**New Mailing Address:**

FEI Number: 59-2739536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HANDLER, HENRY B.  
2255 GLADES ROAD  
SUITE 218-A  
BOCA RATON, FL 33431 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: MATSON, ANITA  
Address: 2255 GLADES ROAD SUITE 218-A  
City-St-Zip: BOCA RATON, FL 33431

Title: VP  
Name: MATSON, DUANE  
Address: 2255 GLADES ROAD SUITE 218-A  
City-St-Zip: BOCA RATON, FL 33431

Title: STD  
Name: BOETTO, ADRIANA  
Address: 2255 GLADES ROAD SUITE 218-A  
City-St-Zip: BOCA RATON, FL 33431

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: DUANE M. MATSON

VP

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date