

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032054

FILED
Sep 13, 2010
Secretary of State

Entity Name: SONES DEL MEXSIDE, INC.

Current Principal Place of Business:

311 SW 38 CT
MIAMI, FL 33134 US

New Principal Place of Business:

2100 SALZEDO ST
STE 202
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 451203
MIAMI, FL 33245 US

New Mailing Address:

2100 SALZEDO ST
STE 202
CORAL GABLES, FL 33134 US

FEI Number: 98-0447729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELA N. MARTINEZ, P.A.
2100 SALZEDO STREET
SUITE 202
CORAL GABLES, FL 33134 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: HERNANDEZ, ANTONIO
Address: 2100 SALZEDO ST STE 202
City-St-Zip: MIAMI, FL 33134 US

Title: VP
Name: MONTALVO, GUSTAVO
Address: PO BOX 451203
City-St-Zip: MIAMI, FL 33245 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: ANTONIO HERNANDEZ

P

09/13/2010

Electronic Signature of Signing Officer or Director

Date