

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126210

Entity Name: SONOTEST USA, CORP

FILED
Oct 17, 2010
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
SUITE 515
MIAMI, FL 33131

New Principal Place of Business:

31 SE 5TH STREET
SUITE CU 401
MIAMI, FL 33131

Current Mailing Address:

31 SE 5TH STREET
SUITE 515
MIAMI, FL 33131

New Mailing Address:

31 SE 5TH STREET
SUITE CU 401
MIAMI, FL 33131

FEI Number: 13-4310491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OCTAVIO J
31 SE 5TH STREET
SUITE 515
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORENO, YOLANA C
31 SE 5TH STREET
SUITE CU 401
MIAMI, FL 33131 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: YOLANDA MORENO

10/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENNY, ANDREW
Address: 31 SE 5TH STREET, SUITE CU 401
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: MORENO, YOLANDA
Address: 34 SE 5TH ST STE CU 401
City-St-Zip: MIAMI, FL 33131

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: YOLANDA MORENO

SEC

10/17/2010

Electronic Signature of Signing Officer or Director

Date