

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081018

Entity Name: SORIANO HOLDINGS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

17001 COLLINS AVENUE
#1706
SUNNY ISLES BEACH, FL 331603650

New Principal Place of Business:

Current Mailing Address:

7837 OCEANUS DRIVE
LOS ANGELES, CA 90046

New Mailing Address:

FEI Number: 26-2195626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, BORIS
17001 COLLINS AVENUE
#1706
SUNNY ISLES BEACH, FL 331603650 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: PCEO
Name: KATZ, BORIS
Address: 7837 OCEANUS DRIVE
City-St-Zip: LOS ANGELES, CA 90046

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: BORIS KATZ

CEO

02/22/2011

Electronic Signature of Signing Officer or Director

Date