

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095858

FILED  
Feb 02, 2011  
Secretary of State

Entity Name: SONTAY 2 CORPORATION

## Current Principal Place of Business:

2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

## New Principal Place of Business:

2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180 US

## Current Mailing Address:

2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

## New Mailing Address:

2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180 US

FEI Number: 46-0524082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J  
2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SERBER, DANIEL J  
2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

02/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: BEN ARI, SALOMON  
Address: 2875 NE 191 STREET, SUITE 801  
City-St-Zip: AVENTURA, FL 33180 US

Title: S/D  
Name: BENHAMRON DE BEN ARI, SOLTANA SONTAY  
Address: 2875 NE 191 STREET, SUITE 801  
City-St-Zip: AVENTURA, FL 33180 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: SALOMON BEN ARI

P/D

02/02/2011

Electronic Signature of Signing Officer or Director

Date