2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# P97000101524

Entity Name: SONIA AMERICA, INC.

Current Principal Place of Business:

10380 NW 53RD STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10380 NW 53RD STREET
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0796972 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERENTHAL & ASSOCIATES, P.C.
C/O RODRIGUEZ TREMONT GUERRA AND NUNEZ, PA
2100 PONCE DE LEON AVENUE - PENTHOUSE 2
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FERRER, JOSE M
Address: 10380 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: PSTD ( ) Delete
Name: FERRER, SONIA
Address: 10380 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete
Name: FERRER, MARIA J
Address: 10380 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: D ( ) Delete
Name: FERRER, ESTEFANIA
Address: 10380 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSWALDO A. SILVA - OPERATIONS MANAGER OM 01/07/2008
Electronic Signature of Signing Officer or Director Date