

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101524

Entity Name: SONIA AMERICA, INC.

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

10380 NW 53RD STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

4500 N HIATUS
BAY 218
SUNRISE, FL 33351 US

Current Mailing Address:

10380 NW 53RD STREET
SUNRISE, FL 33351 US

New Mailing Address:

4500 N HIATUS
BAY 218
SUNRISE, FL 33351 US

FEI Number: 65-0796972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: FERRER, JOSE M
Address: 4500 N HIATUS - BAY 218
City-St-Zip: SUNRISE, FL 33351

Title: PSTD
Name: FERRER, SONIA
Address: 4500 N HIATUS - BAY 218
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: FERRER, MARIA J
Address: 4500 N HIATUS - BAY 218
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: FERRER, ESTEFANIA
Address: 4500 N HIATUS - BAY 218
City-St-Zip: SUNRISE, FL 33351

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: SONIA FERRER

PSTD

06/21/2012

Electronic Signature of Signing Officer or Director

Date