

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126210

Entity Name: SONOTEST USA, CORP

Current Principal Place of Business:

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

Current Mailing Address:

31 SE 5TH STREET
STE CU 401
MIAMI, FL 33131 US

FEI Number: 13-4310491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, YOLANDA C
31 SE 5TH STREET
STE 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SANCHEZ, NICOLAS
Address 31 SE 5TH STREET
STE CU 401
City-State-Zip: MIAMI FL 33131

Title VP
Name PEREZ DE PENNY , CHIQUINQUIRA C
Address 31 SE 5TH STREET
STE CU 401
City-State-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: NICOLAS SANCHEZ

DIRECTOR

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date