

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081018

Entity Name: SORIANO HOLDINGS, INC.

Current Principal Place of Business:

17001 COLLINS AVENUE
#1706
SUNNY ISLES BEACH, FL 33160-3650

Current Mailing Address:

7837 OCEANUS DRIVE
LOS ANGELES, CA 90046

FEI Number: 26-2195626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOSIK, PETER
4400 NO. FEDERAL HWY
116
BOCA RATON, FL 33431 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 PCEO
Name KATZ, BORIS
Address 7837 OCEANUS DRIVE
City-State-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: KATZ BORIS

PCEO

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date