2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060137

Entity Name: THE SONNENREICH CORPORATION, INC.

Current Principal Place of Business:

347 VIZCAYA DR.

PALM BCH GARDENS, FL 33418

Current Mailing Address:

347 VIZCAYA DR.

PALM BCH GARDENS. FL 33418 US

FEI Number: 06-0962424 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SONNENREICH, WILLIAM F 347 VIZCAYA DRIVE PALM BEACH GARDENS, FL 33418 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

FILED Jan 08, 2015

Secretary of State

CC8747552275

Officer/Director Detail:

Title D Title I

Name SONNENREICH, FRANCES S Name SONNENREICH, WILLIAM F

Address 347 VIZCAYA DR. Address 347 VIZCAYA DR.

City-State-Zip: PALM BCH GARDENS FL 33418 City-State-Zip: PALM BCH GARDENS FL 33418

Title PRES Title VP, & SECRETARY

Name SONNENREICH, FRANCES S Name SONNENREICH, WILLIAM F

Address 347 VIZCAYA DRIVE Address 347 VIZCAYA DR.

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BCH GARDENS FL 33418

Title VP Title VP

Name SONNENREICH, DIANA J Name SONNENREICH , WILLIAM E

Address 347 VIZCAYA DFRIVE Address 347 VIZCAYA DR.

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BCH GARDENS FL 33418

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: WILLIAM F. SONNENREICH

DIRECTOR, V.P. SECRETARY 01/08/2015