

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101524

Entity Name: SONIA AMERICA, INC.**Current Principal Place of Business:**10380 NW 53RD STREET
SUNRISE, FL 33351**Current Mailing Address:**10380 NW 53RD STREET
SUNRISE, FL 33351 US**FEI Number:** 65-0796972**Certificate of Status Desired:** No**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*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	D
Name	FERRER, JOSE M
Address	10380 NW 53RD STREET
City-State-Zip:	SUNRISE FL 33351

Title	PSTD
Name	FERRER, SONIA
Address	10380 NW 53RD STREET
City-State-Zip:	SUNRISE FL 33351

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

Title	D
Name	FERRER, ESTEFANIA
Address	10380 NW 53RD STREET
City-State-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: JOSE M FERRER

D

02/06/2015

Electronic Signature of Signing Officer/Director Detail_____
Date