

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101524

Entity Name: SONIA AMERICA, INC.

Current Principal Place of Business:

4500 N HIATUS
BAY 218
SUNRISE, FL 33351

Current Mailing Address:

4500 N HIATUS
BAY 218
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 4500 N HIATUS - BAY 218
City-State-Zip: SUNRISE FL 33351

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

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

Title D
Name FERRER, ESTEFANIA
Address 4500 N HIATUS - BAY 218
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

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date