2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2014
Secretary of State
CC0171678762

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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	Title	PSTD
Name	FERRER, JOSE M	Name	FERRER, SONIA
Address	4500 N HIATUS - BAY 218	Address	4500 N HIATUS - BAY 218
City-State-Zip:	SUNRISE FL 33351	City-State-Zip:	SUNRISE FL 33351
Title	D	Title	D
Name	FERRER, MARIA J	Name	FERRER, ESTEFANIA
Address	4500 N HIATUS - BAY 218	Address	4500 N HIATUS - BAY 218
City-State-Zip:	SUNRISE FL 33351	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 02/17/2014

Electronic Signature of Signing Officer/Director Detail — Date