2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101524

Entity Name: SONIA AMERICA, INC.

Current Principal Place of Business:

4545 NW 103 AVENUE # 105 SUNRISE. FL 33351

Current Mailing Address:

4545 NW 103 AVENUE # 105 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

FILED Jan 17, 2020

Secretary of State

8718714789CC

Officer/Director Detail:

Title D Title PSTD

Name FERRER, JOSE M Name FERRER, SONIA

Address 10380 NW 53RD STREET Address 10380 NW 53RD STREET

City-State-Zip: SUNRISE FL 33351 City-State-Zip: SUNRISE FL 33351

Title D Title D

NameFERRER, MARIA JNameFERRER, ESTEFANIAAddress10380 NW 53RD STREETAddress10380 NW 53RD STREETCity-State-Zip:SUNRISE FL 33351City-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.