

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273527

FILED
Apr 27, 2012
Secretary of State

Entity Name: SONA SALES CO INC

Current Principal Place of Business:

8886 NW 7TH AVENUE
MIAMI, FL 331502304

New Principal Place of Business:

Current Mailing Address:

8886 NW 7TH AVENUE
MIAMI, FL 331502304

New Mailing Address:

FEI Number: 59-1031977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKHANI CHANDRESH
8886 NW 7TH AVE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

SHAH, TARUN
8886 NW 7TH AVE
MIAMI, FL 33150 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: TARUN SHAH

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAKHANI, CHANDRESH
Address: 5790 SW 130 TERRACE
City-St-Zip: PINECREST, FL 33156

Title: VP
Name: LAKHANI, BHAIRAVI
Address: 5790 SW 130 TERRACE
City-St-Zip: PINECREST, FL 33156

Title: ST
Name: SHAH, TARUN
Address: 16528 NW 17TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: TARUN SHAH

ST

04/27/2012

Electronic Signature of Signing Officer or Director

Date