

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004282

Entity Name: SONEKO USA INC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

11615 CHITWOOD DR UNIT D
FORT MYERS, FL 33908

New Principal Place of Business:

11615 CHITWOOD DRIVE,
SUITE 100
FORT MYERS, FL 33908

Current Mailing Address:

11615 CHITWOOD DR UNIT D
FORT MYERS, FL 33908

New Mailing Address:

11615 CHITWOOD DRIVE,
SUITE 100
FORT MYERS, FL 33908

FEI Number: 26-2009522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHR, AMELIA
2163 ELMCREST PLACE
OVIEDO, FL 30765 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: BARISONEK, MICHAEL
Address: 3124 WATERSIDE DRIVE
City-St-Zip: ARLINGTON, TX 76012

Title: P
Name: BARISONEK, CHARLES
Address: 11620 NAVARRO WAY APT 2405
City-St-Zip: FORT MYERS, FL 33908

Title: V
Name: BAHR, AMELIA
Address: 2163 ELMCREST PLACE
City-St-Zip: OVIEDO, FL 32765

Title: S
Name: BARISONEK, CHRISTINA
Address: 11620 NAVARRO WAY APT 2405
City-St-Zip: FORT MYERS, FL 33908

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: CHARLES BARISONEK

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date