2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 04, 2005 08:00 AM DOCUMENT # F97000001152 **Secretary of State** 1. Entity Name SONELL INVESTMENTS, INC. Mailing Address Principal Place of Business PO BOX 140234 PO BOX 140234 CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOCRE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 22-3404106 Not Applicable \$8.75 Additional Zip Zio Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUSA, RINEL Street Address (P.O. Box Number is Not Acceptable) 115 CALABRIA AVE **CORAL GABLES FL 33134** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, wood or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 3TAG FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS to. 11. Change Addition PTDC MOR ☐ Delete THILE SOUSA, RINEL NAME NAME 115 CALABRIA AVE APT #4 STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CORAL GABLES FL 33134 Uit-Si-ZP ☐ Change ☐ Addition Delete HILE NAME SOUSA, PILAR 115 CALABRIA STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY ST-ZIP MIAMI FL 33134 ☐ Change ☐ Addition THLE Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CLTY ST-ZIP ☐ Change ☐ Addition Delete î(†) € TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CITY-ST-ZIP Delete IthE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP □ Change Addition Delete THILE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED