## SONANA SYSTEMS, INC.

November 7, 2016

SENT VIA: US Mail Overnight # EL 450368482US and Fax to: 850-245-6014 3 pages inc. this letter.

Florida Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

100292399271

RE: **SONANA SYSTEMS, INC. - Document Number F98759** STATEMENT OF FACTS

**Dear Division of Corporations:** 

Attached please find: Statement of Facts

JD Nana without my knowledge and/or consent has fraudulently filed Amended Annual Returns and possibly other documents with the Florida Department of State **Division of Corporations** 

This action is against my company, Sonana Systems, Inc. a Florida corporation -Document Number F98759.

He has used the fraudulent filing to access my business bank accounts. I've taken precautions with my bank but was advised they are limited and rely on the information published on your website.

I expressly ask you to please take all steps possible to stop this activity.

Do not hesitate to contact me. My Business number is 407-480-5000 and my direct phone number is 407-986-0098

Thank you for your assistance.

KJ Nana (Kaushik J Nana) President and 100% Shareholder.

SONANA SYSTEMS, INC

2407 West Vine Street, Kissimmee, Florida 34741

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## STATEMENT OF FACTS

RE: Florida Corporation Document Number F98759 - SONANA SYSTEMS, INC.

- 1. Fraudulent filing without my knowledge and/or consent.
- 2. I KJ NANA (AKA: KAUSHIK J NANA) am the 100% sole owner and shareholder of SONANA SYSTEMS, INC. A Florida Corporation Document Number F98759
- 3. 1 KJ NANA (AKA: KAUSHIK J NANA) am the only corporate officer of SONANA SYSTEMS, INC. A Florida Corporation Document Number F98759
- 4. On the evening of the 3rd day of November, 2016, I discovered a fraudulent Amended Annual Report filed with the Florida Department of State. This filing showed JD NANA as the corporate officer, and changed the mailing address to P.O. BOX 2340 WINDERMERE, FL 34786 and changed the Registered Agent Name to JD NANA & address to 5020 DOWN POINT LANE WINDERMERE, FL 34786. This filing was not authorized by me KJ NANA and is a fraudulent filing.
- 5. Upon discovering the fraudulent filing, I immediately filed an Amended Annual Return to correctly place myself as the corporate officer of SONANA SYSTEMS, INC and correct the mailing and registered agent name to myself and address to 2407 WEST VINE STREET KISSIMMEE, FL 34741.
- 6. On the 4th day of November, 2016, I discovered JD NANA changed signature cards on all my business bank accounts with SunTrust Bank. I immediately re-signed new signature cards reflecting my signature and put a hold on bank account transactions as JD NANA was attempting to remove funds from my business bank accounts.
- 7. On the 7th day of November, 2016. I again rediscovered a fraudulent Amended Annual Report filed with the Florida Department of State. This filing again showed JD NANA as the corporate officer, and changed the mailing address to P.O. BOX 2340 WINDERMERE, FL 34786 and changed the Registered Agent Name to JD NANA & Address to 5020 DOWN POINT LANE WINDERMERE, FL 34786. This filing was not authorized by me KJ NANA and is a fraudulent filing. I attempted to immediately refiled an Amended Annual Return to correctly place myself as the corporate officer of SONANA SYSTEMS, INC but discovered that the Florida Department of State limits changes/filing to one per day.

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Document Number F98759

- 8. I KJ NANA (AKA: KAUSHIK J NANA) am President and sole officer and 100% shareholder of SONANA SYSTEMS, INC. A Florida Corporation Document Number F98759.
- 9. The correct business address for SONANA SYSTEMS, INC. is: 2407 WEST VINE STREET, KISSIMMEE, FL 34741.
- 10. The correct mailing address for SONANA SYSTEMS, INC is: 2407 WEST VINE STREET, KISSIMMEE, FL 34741.
- 11. The President and sole officer and 100% shareholder of SONANA SYSTEMS, INC. is KJ Nana (AKA: Kaushik Nana).
- 12. I KJ NANA agree all the statements I've made are true and correct.

Y

KJ Nana (Kaushik J Nana)

President and 100% Shareholder.

SONANA SYSTEMS, INC

STATE OF FLORIDA COUNTY OF SCENCE

The foregoing instrument was executed acknowledged before me this Tt day of November 2016,

by Kaushik J. Nana (KJ), who is personally known to me or has produce forms when as identification.

(SEAL)

Signature of Notary Public

Print Name: Fames Hames

MY COMMISSION EXPIRES JANUARY 6, 2019

White House

My Comm. Expires

Jan. 6, 2019