

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59444

FILED  
May 26, 2009  
Secretary of State

Entity Name: SONIA'S SEASIDE PROPERTIES, INC.

**Current Principal Place of Business:**

2175 DE LA MONTAGNE  
200  
MONTREAL, QC H3G 1Z8

**New Principal Place of Business:**

**Current Mailing Address:**

2175 DE LA MONTAGNE  
200  
MONTREAL, QC H3G 1Z8

**New Mailing Address:**

FEI Number: 98-0113038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEDERER, STEVEN L  
2450 NE MIAMI GARDENS DR  
SUITE 100  
NORTH MIAMI BEACH, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BEAUCHAMP, SONIA  
Address: 2175 DE LA MONTAGNE STE 200  
City-St-Zip: MONTREAL QUEBEC, QC H3G 1Z8 CA

Title: DVS ( ) Delete  
Name: BEAUCHAMP, KARL G  
Address: 2175 DE LA MONTAGNE STE 200  
City-St-Zip: MONTREAL QUEBEC, QC H3G 1Z8 CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARL G. BEAUCHAMP

DVS

05/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date