2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # L06071 1. Entity Name SONIA'S NATURAL WAVE, INC. Principal Place of Business Mailing Address 17325 NW 27TH AVE #106 17325 NW 27TH AVE #106 MIAMI, FL 33056 MIAMIL FL 33056 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-0122413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, ANA G DO NOT WRITE 17325 NW 27TH AVE #106 IN THIS SPACE MIAMI, FL 33056 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when rematating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE HERNANDEZ, ANA G NAME STREET ADDRESS 17325 NW 27TH AVE #106 CITY-ST-ZIP MIAMI, FL 33056 TITLE *U000000722668* PENA, ALTAGRACIA 05/02/07-80039-022 150.00 NAME 17325 NW 27TH AVE #106 STREET ADDRESS MIAMI, FL 33056 CITY-ST-ZP MILE NAME STHEET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED