

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003948

FILED
Jan 06, 2010
Secretary of State

Entity Name: SONAL WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

395 ALHAMBRA CIRCLE
#200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

395 ALHAMBRA CIRCLE
#200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 98-0057269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROSO, JESUS
395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 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: PD
Name: SONNEHOLZER, GEORG
Address: ESMERALDAS 911
City-St-Zip: GUAYAQUIL, ECUADOR,

Title: VD
Name: ALVAREZ, OLMEDO
Address: CLEMENTE BALLEEN 1027
City-St-Zip: GUAYAQUIL, ECUADOR,

Title: SD
Name: ALVAREZ, FRANCISCO
Address: CLEMENTE BALLEEN 1027
City-St-Zip: GUAYAQUIL, ECUADOR,

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLMEDO ALVAREZ

VD

01/06/2010

Electronic Signature of Signing Officer or Director

Date