

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049760

Entity Name: SONIC CAPITAL, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

141 NW 20TH STREET
SUITE H-4
BOCA RATON, FL 33431 US

Current Mailing Address:

141 NW 20TH STREET
SUITE H-4
BOCA RATON, FL 33431 US

New Principal Place of Business:

1301 INTERNATIONAL PKWY.
SUITE 150
SUNRISE, FL 33323 US

New Mailing Address:

1301 INTERNATIONAL PKWY.
SUITE 150
SUNRISE, FL 33323 US

FEI Number: 65-1009197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, CAROL
3700 AIRPORT ROAD
SUITE 401
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REY, CAROL
Address: 366 PATIO VILLAGE TERRACE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL REY

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date