

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104995

Entity Name: SONITOL INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

13728 SW 27TH STR
MIRAMAR, FL 33027

New Principal Place of Business:

477 NE 92ND STR.
MIAMI SHORES, FL 33038

Current Mailing Address:

1835 E HALLANDALE B BLVD
STE 394
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 60-0000403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDIN, DIETER
477 NE 92ND STR
MIAMI SHORES, FL 33138 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: P () Delete
Name: RUDIN, DIETER
Address: 477 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUDIN, DIETER MR
Address: 477 NE 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: DIETER RUDIN

MR

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date