

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037945

Entity Name: SONIA Y MIRTA INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

39 BEACOM BOULEVARD
MIAMI, FL 33135

New Principal Place of Business:

2911 NW 7 STREET
MIAMI, FL 33125

Current Mailing Address:

39 BEACOM BOULEVARD
MIAMI, FL 33135

New Mailing Address:

2911 NW 7 STREET
MIAMI, FL 33125

FEI Number: 04-3641349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALANIZ, SONIA
39 BEACOM BOULEVARD
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ALANIZ, SONIA
2911 NW 7 STREET
MIAMI, FL 33125 US

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: SONIA ALANIZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALANIZ, SONIA
Address: 39 BEACOM BOULEVARD
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: MERCACO, MIRTA
Address: 39 BEACOM BOULEVARD
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALANIZ, SONIA
Address: 2911 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

Title: VD (X) Change () Addition
Name: MERCACO, MIRTA
Address: 2911 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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: SONIA ALANIZ

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date