

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037945

Entity Name: SONIA Y MIRTA INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

2911 NW 7 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2911 NW 7 STREET
MIAMI, FL 33125

New Mailing Address:

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
2911 NW 7 STREET
MIAMI, FL 33125 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SONIA ALANIZ

PD

05/20/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date