

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037945

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: SONIA Y MIRTA INC.

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

SIGNATURE: SONIA ALANIZ

PD

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date