

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077567

FILED
Jan 27, 2012
Secretary of State

Entity Name: SONY INVESTMENT REAL ESTATE, INC.

Current Principal Place of Business:

1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 33146 US

Current Mailing Address:

1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 331463006

New Mailing Address:

FEI Number: 27-0022568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALLE, JOSE
1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: VALLE, JOSE
Address: 1553 SAN IGNACIO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE VALLE

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01/27/2012

Electronic Signature of Signing Officer or Director

Date