2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # P02000078462 1. Entity Name SONALI INC. Principal Place of Business Mailing Address 20467 OLD CUTLER ROAD 20467 OLD CUTLER ROAD MIAMI, FL 33189 MIAMI, FL 33189 01302008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0739247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDINA, SONIA DO NOT WRITE 7241 SW 117 TERRACE PINECREST, FL 33156 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MESSAOUDI, ALI NAME STREET ADDRESS 7241 SW 117 TERR 0000009000\$7 04/29/08-80014-005 150.00 CITY-ST-ZIP PINECREST, FL 33156 TETLE MESSAOUDI-MEDINA, SONIA NAME STREET ADDRESS 7241 SW 117 TERR CITY-ST-ZIP PINECREST, FL 33156 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

04/13/2008

FILED