

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078462

Entity Name: SONALI INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

20467 OLD CUTLER ROAD
MIAMI, FL 33189

New Principal Place of Business:

7746 SW 193 LANE
MIAMI, FL 33157

Current Mailing Address:

20467 OLD CUTLER ROAD
MIAMI, FL 33189

New Mailing Address:

7746 SW 193 LANE
MIAMI, FL 33157

FEI Number: 01-0739247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, SONIA
7241 SW 117 TERRACE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

MEDINA, SONIA
7746 SW 193 LANE
MIAMI, FL 33157 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: MESSAOUDI ALI

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESSAOUDI, ALI
Address: 7241 SW 117 TERR
City-St-Zip: PINECREST, FL 33156

Title: STD () Delete
Name: MESSAOUDI-MEDINA, SONIA
Address: 7241 SW 117 TERR
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESSAOUDI, ALI
Address: 7746 SW 193 LANE
City-St-Zip: MIAMI, FL 33157

Title: STD (X) Change () Addition
Name: MESSAOUDI-MEDINA, SONIA
Address: 7746 SW 193 LANE
City-St-Zip: MIAMI, FL 33157

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: MESSAOUDI ALI

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date