2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 26, 2004 8:00 am Secretary of State

DOCUMENT # P03000085403 1. Entity Name SONO-USA INC					07-26-2004 90014 011 ***155.00			
Principal Place of Business 2219 W 69 ST #2 HIALEAH, FL 33016		Mailing Address 2219 W 69 ST #2 HIALEAH, FL 33016			44000113			
2. Principal P	lace of Business	3. Mailing Address	11000					
Suite, Apt.	#, etc. 1	P. D. BOX / Suite, Apt, #, etc.	61038	07222004	Chg-P	CR2E034 (10/03)		
City & Stat	е "	City & State HIAL	eah	4. FEI Numb	er 01-079	34910 AF	oplied For of Applicable	
Zip	Country	Zip 33016	Country U-SY		of Status Desired	S8.75 Add Fee Require	litional d	
	6. Name and Address of Current	Registered Agent	Name	7. Name and	Address of New I	legistered Agent		
HIDALGO, IRINA 2219 W 69 ST #2 HIALEAH, FL 33016				Street Address (P.O. Box Number is Not Acceptable)				
iti	. 2 33,3		City					
** **)		City			FL Zip Cod	e	
8. The above the obligate SIGNATURE	named entity submits this statement for ions of registered agent.		gistered office or reg egistered Agent signature re		th, in the State of Fl	orida. 1 am familiar with,	and accept	
FILE NOWIII FEE IS \$150.00 9. Election Campaign Finan Due by September, 8, 2004 Trust Fund Contribution.			Financing	\$5.00 May Be Added to Fees		with s. 607.193(2)(b), not receive the prior r		
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS	CHANGES TO OF	HCERS AND DIRECTORS	S IN 11	
TITLE	P	☐ Delete	TITLE			Change	Addition	
NAME	HIDALGO, IRINA	i	NAME -	TDIM	0/5000	on Minla	1-0	
STREET ADDRESS CITY-ST-ZIP	2219 W 69 ST #2 HIALEAH, FL 33016		STREET ADDRESS CITY-ST-ZIP	LICION	TACFONS	so- Didac	go	
TITLE	111766791712 00010	☐ Dalete		T/mai/	1 1000	C. C. C Change	Addition	
NAME			NAME C	T/Preside	NT-TILEA.	sone	· \	
STREET ADDRESS CITY-ST-ZIP	Ŋ	·	STREET ADDRESS CITY-ST-ZIP	ROBERTO	9 ALFON	150 J. 2 Hialeah	33016	
TIPLE	1	☐ Đelete	TITLE		,	Change	☐ Addition	
STREET ADDRESS			PRAME		- '			
CITY-ST-ZIP			STREET ADDRESS City-St-Zip					
TITLE	i i	☐ Delete	TITLE		·	☐ Change	Addition	
NAME :	•		NAME					
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP					
TITLE		☐ Delete	TITLE			☐ Change	Addition	
NAME CIRCET ADDRESS	;		NAME STREET ADORSES		-uphr			
STREET ADDRESS CITY-ST-ZIP	4		STREET ADORESS City-St-Zip				:	
TITLE	A .	☐ Delete	FITLE		<u>*</u>	☐ Change	Addition	
NAME	- ! :	Donu	NAME					
			STREET ADDRESS					
STREET ADDRESS	í		1					
CITY-ST-ZIP .	certify that the information supplied with		CITY-ST-ZIP	*				

12. I nereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTO

7-27-04

(308) 807 8432

Date

Davime Phone #