

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099392

Entity Name: SONORAWEST CO. INC.

FILED  
Jul 12, 2008  
Secretary of State

**Current Principal Place of Business:**

900 BAY DR PENTHOUSE 1  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

2350 N MAIN ST  
GIDDINGS, TX 78942

**Current Mailing Address:**

900 BAY DR PENTHOUSE 1  
MIAMI BEACH, FL 33141

**New Mailing Address:**

PO BOX 1639  
GIDDINGS, TX 78942

FEI Number: 20-2418622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSDR ( ) Delete  
Name: RIVKIN, PHILIP  
Address: 900 BAY DR PENTHOUSE 1  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSDR (X) Change ( ) Addition  
Name: RIVKIN, PHILIP  
Address: PO BOX 1639  
City-St-Zip: GIDDINGS, TX 78942

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: PHILIP RIVKIN

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07/12/2008

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

\_\_\_\_\_ Date