

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173487

FILED
Apr 04, 2011
Secretary of State

Entity Name: SONY PROPERTIES #2, INC.

Current Principal Place of Business:

3830 WILLIAMSBURG PARK BLVD.#7
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3830 WILLIAMSBURG PARK BLVD.#7
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 65-1241770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERRE, SAMYIA
3830 WILLAAMS BURG PARK BLVD #7
JACKSONVILLE, FL 32257 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: DPT
Name: ALBERRE, SAMYIA
Address: 3830 WILLIAMSBURG PARK BLVD.#7
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVS
Name: ALBERRE, ESSA
Address: 3830 WILLIAMSBURG PARK BLVD.#7
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: ALBERRE, CHRISTOPHER
Address: 3830 WILLIAMSBURG PARK BLVD #7
City-St-Zip: JACKSONVILLE, FL 32257

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: SAMYIA ALBERRE

DPT

04/04/2011

Electronic Signature of Signing Officer or Director

Date