

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016287

FILED
Apr 28, 2009
Secretary of State

Entity Name: SONI INTERNATIONAL CORPORATION

Current Principal Place of Business:

1600 N.POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

21490 WEST DIXIE HIGHWAY
MIAMI, FL 33180

Current Mailing Address:

1600 N.POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

PO BOX 802432
AVENTURA, FL 33280

FEI Number: 20-2261850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEV, ZAKI
1600 N.POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LEV, ZAKI
21490 WEST DIXIE HIGHWAY
MIAMI, FL 33180 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: ZAKI LEV

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEV, ZAKI
Address: 20191 W COUNTRY CLUB DR - # 2904
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEV, ZAKI
Address: 20191 W COUNTRY CLUB DR - # 2401
City-St-Zip: AVENTURA, FL 33180

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: ZAKI LEV

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date