2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000016287

Entity Name: SONI INTERNATIONAL CORPORATION

FILED Nov 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21490 WEST DIXIE HIGHWAY 9350 FOX TROT LANE

MIAMI, FL 33180 BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

PO BOX 802432 PO BOX 802432

AVENTURA, FL 33280 AVENTURA, FL 33280 US

FEI Number: 20-2261850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEV, ZAKI COHEN, GADI

21490 WEST DIXIE HIGHWAY 9350 FOX TROT LANE
MIAMI, FL 33180 US BOCA RATON, FL 33496 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: GADI COHEN 11/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LEV, ZAKI

Address: 20191 W COUNTRY CLUB DR - # 2401

City-St-Zip: AVENTURA, FL 33180

Title: S

 Name:
 COHEN, GADI

 Address:
 9450 FOX TROT LANE

 City-St-Zip:
 BOCA RATON, FL 33496

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: ZAKI LEV D 11/15/2010