

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111314

FILED
Apr 02, 2010
Secretary of State

Entity Name: SONIX USA CORPORATION

Current Principal Place of Business:

169 EAST FLAGLER ST.
STE 1534
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER ST.
STE 1534
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3295458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, JORGE
10844NW 85 TERRACE
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PAREDES, JORGE
Address: 10844NW 85 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MONTERO, FABIOLA D
Address: 169 EAST FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

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: JORGE PAREDES

P

04/02/2010

Electronic Signature of Signing Officer or Director

Date