

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111556

Entity Name: SONIA SHOES FASHION, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2142 NW 20 ST
7
MIAMI, FL 33142

New Principal Place of Business:

5275 NW 112 AV
8
DORAL, FL 33178

Current Mailing Address:

2142 NW 20 ST
7
MIAMI, FL 33142

New Mailing Address:

5275 NW 112 AV
8
DORAL, FL 33178

FEI Number: 20-3301582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONESSATI, JOSE
2142 NW 20 ST
7
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MONESSATI, JOSE
5275 NW 112 AV
8
DORAL, FL 33178 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MONESSATI, JOSE
Address: 2142 NW 20 ST, # 7
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MONESSATI, JOSE
Address: 5275 NW 112 AV # 8
City-St-Zip: DORAL, FL 33178

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: JOSE MONESSATI

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date