

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012138

Entity Name: SOMNIO, INC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4542 NORTH HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

31 OCEAN REEF DRIVE
B-209
KEY LARGO, FL 33037

Current Mailing Address:

4542 NORTH HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

31 OCEAN REEF DRIVE
B-209
KEY LARGO, FL 33037

FEI Number: 20-4194980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRIO, SAMUEL N
4542 NORTH HIATUS ROAD
SUNRISE, FL FL US

Name and Address of New Registered Agent:

CAPRIO, SAMUEL N
2955 NW 126TH AVE
5-212
SUNRISE, FL FL 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: CAPRIO, SAMUEL N
Address: 4542 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CAPRIO, SAMUEL N
Address: 31 OCEAN REEF DRIVE, B209
City-St-Zip: KEY LARGO, FL 33037

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: SAMUEL N CAPRIO

P,D

01/23/2009

Electronic Signature of Signing Officer or Director

Date