2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018801

Entity Name: SONOMIXX CORP

Current Principal Place of Business:	**New Principal Place of Business:**
7532 NW 112 PL MIAMI, FL 33178	5722 SOUTH FLAMINGO RD COOPER CITY, FL 33330

Current Mailing Address:	**New Mailing Address:**
7532 NW 112 PL MIAMI, FL 33178	5722 SOUTH PLAMINGO RD COOPER CITY, FL 33330

FEI Number: 42-1693876   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
JOHN FERNANDO, ARISTIZABAL 7532 NW 112 PL MIAMI, FL 33178 US	JOHN FERNANDO, ARISTIZABAL 5722 SOUTH FLAMINGO RD COOPER CITY, FL 33330 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: _____   01/25/2008
                 Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PVTD ( ) Delete Name: ARISTIZABAL, JOHN FERNANDO Address: 7532 NW 112 PL City-St-Zip: MIAMI, FL 33178	Title: PVTD (X) Change ( ) Addition Name: ARISTIZABAL, JOHN FERNANDO Address: 5722 SOUTH FLAMINGO RD City-St-Zip: COOPER CITY, FL 33330

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: JOHN FERNANDO ARISTIZABAL   MNGR   01/25/2008
                 Electronic Signature of Signing Officer or Director   Date