

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000081018

Entity Name: SORIANO HOLDINGS, INC.

**FILED**  
**Jun 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

17001 COLLINS AVENUE  
#1706  
SUNNY ISLES BEACH, FL 331603650

**New Principal Place of Business:**

**Current Mailing Address:**

7837 OCEANUS DRIVE  
LOS ANGELES, CA 90046

**New Mailing Address:**

FEI Number: 26-2195626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KATZ, BORIS  
17001 COLLINS AVENUE  
#1706  
SUNNY ISLES BEACH, FL 331603650 US

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

DOSIK, PETER  
4400 NO. FEDERAL HWY  
116  
BOCA RATON, FL 33431 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: PETER DOSIK

06/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: KATZ, BORIS  
Address: 7837 OCEANUS DRIVE  
City-St-Zip: LOS ANGELES, CA 90046

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: BORIS KATZ

PCEO

06/14/2012

Electronic Signature of Signing Officer or Director

Date