

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098348

Entity Name: SONA FLORIDA TAN, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4732 S. KIRKMAN ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

3775 W. ARTHUR
LINCOLNWOOD, IL 60712 US

New Mailing Address:

FEI Number: 26-2728967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NIMESH H
4732 S. KIRKMAN ROAD
ORLANDO, FL 32811 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

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, NIMESH H
Address: 3775 W. ARTHUR
City-St-Zip: LINCOLNWOOD, IL 60712

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: NIPUN PATEL

OFF

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date