

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115056

Entity Name: SOVAR, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

8525 NW 53TH TERRACE, SUITE 211  
MIAMI, FL 33166

## New Principal Place of Business:

8525 NW 53TH TERRACE, SUITE 101  
DORAL, FL 33166

## Current Mailing Address:

8525 NW 53TH TERRACE, SUITE 211  
MIAMI, FL 33166

## New Mailing Address:

8525 NW 53TH TERRACE, SUITE 101  
DORAL, FL 33166

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, CARLOS A JR  
3195 PONCE DE LEON BLVD., STE. 400  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ANLEO, TOMAS GONZALEZ  
Address: 8525 NW 53TH TERRACE, SUITE 211  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: SIMMONS, SANDRA  
Address: 8525 NW 53TH TERRACE, SUITE 211  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GONZALEZ-ANLEO, TOMAS  
Address: 8525 NW 53TH TERRACE, SUITE 101  
City-St-Zip: DORAL, FL 33166

Title: D (X) Change ( ) Addition  
Name: SIMMONS, SANDRA  
Address: 8525 NW 53TH TERRACE, SUITE 101  
City-St-Zip: DORAL, FL 33166

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: TOMAS GONZALEZ-ANLEO

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date