2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123645

Entity Name: SANDSONIC COMPANY

FILED Nov 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6064 KUMQUAT CIRCLE 204 N FOUR SEASON RD LA BELLE, FL 33935 WEST PALM BEACH, FL 33410 **Current Mailing Address: New Mailing Address:** 204 N FOUR SEASONS RD 204 N FOUR SEASON RD WEST PALM BEACH, FL 33410 WEST PALM BEACH, FL 33410 FEI Number: 22-3972416 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: OWNE () Delete () Change () Addition

Name: GARCIA, ALEXIS MEDINA 204 N FOUR SEASONS RD Address: City-St-Zip:

Name: Address: WEST PALM BEACH, FL 33410 City-St-Zip:

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: ALEXIS MEDINA GARCIA OWNE 11/11/2008