2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010701

Entity Name: SONYGRAF, INC.

FILED Jan 27, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

14 NE 109TH STREET 15075 S.W. 137TH STREET

MIAMI SHORES, FL 33161 UNIT 16

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

 14 NE 109TH STREET
 9600 N.W. 25TH STREET

 MIAMI SHORES, FL 33161
 6-A

 DORAL, FL 331721416

2010/2,12 00112.110

FEI Number: 26-1949874 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:

SANTAMARIA, DAVID A

14 NE 109TH STREET

MIAMI SHORES, FL 33161 US

GAITAN, CAMILO
15075 S.W. 137TH STREET

UNIT 16

MIAMI, FL 33196 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: CAMILO GAITAN 01/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ALTAMAR, CLAUDIA L
 Name:

 Address:
 14 NE 109TH STREET
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33161
 City-St-Zip:

Title: VPSD () Delete Title: VPSD (X) Change () Addition

Name: SANTAMARIE, DAVID A Name: GAITAN, CAMILO

Address: 14 NE 109TH STREET Address: 15075 S.W. 137TH STREET UNIT 16

City-St-Zip: MIAMI SHORES, FL 33161 City-St-Zip: MIAMI, FL 33196

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: CLAUDIA L ALTAMAR PD 01/27/2009

Electronic Signature of Signing Officer or Director

Date