

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010701

Entity Name: SONYGRAF, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

15075 S.W. 137TH STREET
UNIT 16
MIAMI, FL 33196

New Principal Place of Business:

14 NE 109 STREET
MIAMI SHORES, FL 33161

Current Mailing Address:

9600 N.W. 25TH STREET
6-A
DORAL, FL 331721416

New Mailing Address:

14415 SW 88TH STREET
G102
MIAMI, FL 33186

FEI Number: 26-1949874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, CAMILO
15075 S.W. 137TH STREET
UNIT 16
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GAITAN, CAMILO
14415 SW 88TH STREET
G102
MIAMI, FL 33186 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALTAMAR, CLAUDIA L
Address: 14 NE 109TH STREET
City-St-Zip: MIAMI SHORES, FL 33161

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: CLAUDIA ALTAMAR

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date