

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044016

Entity Name: SONIA, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1231 N.POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

595 NW 95TH ST
MIAMI, FL 33150

Current Mailing Address:

201 GOLDEN BEACH DR.
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 26-2524637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIKH, DAWAR
201 GOLDEN BEACH DR.
GOLDEN BEACH, FL 33160 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: DP
Name: SHEIKH, DAWAR
Address: 201 GOLDEN BEACH DR.
City-St-Zip: GOLDEN BEACH, FL 33160

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: DAWAR SHEIKH

DP

03/17/2011

Electronic Signature of Signing Officer or Director

Date