

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045492

Entity Name: PRODUCCIONES SONSOL, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

20225 NE 34TH COURT  
SUITE#1412  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

20225 NE 34TH COURT  
SUITE#1412  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 83-0511835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALERO, MARISOL  
20225 NE 34TH COURT  
SUITE#1412  
AVENTURA, FL 33180 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: O ( ) Delete  
Name: CALERO, MARISOL  
Address: 20225 NE 34TH COURT, SUITE#1412  
City-St-Zip: AVENTURA, FL 33180

Title: O ( ) Delete  
Name: FELICIANO, SONIA  
Address: 20225 NE 34TH COURT, SUITE#1412  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARISOL CALERO

O

04/29/2009

Electronic Signature of Signing Officer or Director

Date