2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019426

Entity Name: SONSETALL 20776 CORP

FILED Jun 22, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

8420 NW 52 STREET 7875 NW 12 STREET

 SUITE 107
 SUITE 113

 MIAMI, FL 3166
 DORAL, FL 33126

Current Mailing Address: New Mailing Address:

8420 NW 52 STREET 7875 NW 12 STREET

 SUITE 107
 SUITE 113

 MIAMI, FL 3166
 DORAL, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MALFELD, GARY D ESQ
 MALFELD, GARY D ESQ

 8420 NW 52 STREET
 7875 NW 12 STREET

 SUITE 107
 SUITE 113

 MIAMI, FL 33166 US
 DORAL, FL 33126 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: 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ESQUIVEL P., VIVINA PD Address: 3788 NE 207 TERR

City-St-Zip: NO MIAMI BEACH, FL 33180 US

Title: VPD

Name: ESQUIVEL P., ALBERTO VPD

Address: 3788 NE 207 TERR

City-St-Zip: NO MIAMI BEACH, FL 33180 US

Title: SD

Name: ESQUIVEL P., ADRIANA SD

Address: 3788 NE 207 TERR

City-St-Zip: NO MIAMI BEACH, FL 33180 US

Title: TD

Name: ESQUIVEL P., ALEJANDRA TD

Address: 3788 NE 207 TERR

City-St-Zip: NO MIAMI BEACH, FL 33180 US

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: VIVINA ESQUIVEL PRESTINARY PD 06/22/2010