

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095858

FILED
Mar 02, 2012
Secretary of State

Entity Name: SONTAY 2 CORPORATION

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 46-0524082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BEN ARI, SALOMON
Address: 2875 NE 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180 US

Title: S/D
Name: BENHAMRON DE BEN ARI, SOLTANA SONTAY
Address: 2875 NE 191 STREET, SUITE 801
City-St-Zip: AVENTURA, 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: SALOMON BEN ARI

P/D

03/02/2012

Electronic Signature of Signing Officer or Director

Date