

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005940

Entity Name: SONOVET, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

17979 86 STREET NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

11779 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 US

Current Mailing Address:

17979 86 STREET NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

P.O. BOX 211538
ROYAL PALM BEACH, FL 33421 US

FEI Number: 80-0569341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RONNIE
17979 86 STREET NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

PADRON, RONNIE
11779 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 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: RONNIE PADRON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: GONZALEZ, RONALD E
Address: 11779 OSPREY POINTE CIRCLE
City-St-Zip: WELLINGTON, FL 33449

Title: VP,T
Name: PADRON, RONNIE
Address: 11779 OSPREY POINTE CIRCLE
City-St-Zip: WELLINGTON, FL 33449 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: RONALD GONZALEZ

P, S

04/30/2011

Electronic Signature of Signing Officer or Director

Date