

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005940

Entity Name: SONOVET, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

11779 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 US

New Principal Place of Business:

1827 DRESSAGE COURT
WELLINGTON, FL 33414 US

Current Mailing Address:

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

New Mailing Address:

1827 DRESSAGE COURT
WELLINGTON, FL 33414 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
11779 OSPREY POINTE CIRCLE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

HERNANDEZ, MAYLI
1827 DRESSAGE COURT
WELLINGTON, FL 33414 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: MAYLI HERNANDEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: GONZALEZ, RONALD E
Address: 1827 DRESSAGE COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VP,T
Name: HERNANDEZ, MAYLI
Address: 1827 DRESSAGE COURT
City-St-Zip: WELLINGTON, FL 33414 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

05/01/2012

Electronic Signature of Signing Officer or Director

Date