2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073403

Entity Name: FINANCIERA SONORA, INC

FILED Apr 23, 2012 Secretary of State

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

19501 W COUNTRY CLUB DRIVE 15451 PEMBRIDGE DRIVE

714 F218

00

AVENTURA, FL 33180 00 DELRAY BEACH, FL 33484 00

Current Mailing Address: New Mailing Address:

19501 W COUNTRY CLUB DRIVE 15451 PEMBRIDGE DRIVE 714 F218

DELRAY BEACH, FL 33484 00

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:

KAGANAS, ZULMA N
19501 W COUNTRY CLUB DRIVE
714
AVENTURA, FL 33180 US

KAGANAS, ZULMA N
15451 PEMBRIDGE DRIVE
F 218
DELRAY, FL 33484 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: ZULMA N KAGANAS 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KAGANAS, ZULMA N

AVENTURA, FL 33180

Address: 15451 PEMBRIDGE DRIVE, APT F 218 City-St-Zip: DELRAY BEACH, FL 33484 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: ZULMA N KAGANAS P 04/23/2012