

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099072

Entity Name: SONORA ELEMENT CORP.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

2385 N.W. EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2604 ELMWOOD AVE.
#151
ROCHESTER, NY 14618

New Mailing Address:

FEI Number: 45-4481650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABLONSKI, MARK
2385 N.W. EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: CAMPOS, LORENA A
Address: 78 WASHINGTON PLACE
City-St-Zip: NEW YORK, NY 10011 US

Title: MR.
Name: CARSON, BRAD
Address: 75 WASHINGTON PLACE
City-St-Zip: NEW YORK, NY 10011 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: LORENA CAMPOS

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date