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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000086332 (0)

SONIARIEL CORPORATION

Principal Place of Business

4180 WEST 16TH AVENUE #402 #100 WEST 18TH AVENUE #402 HALEAH FL 22012 HIALEAH FL 80012-5063 3a. Date of Last Report 3. Date Incorporated or Qualified 04/16/1996 11/09/1995 4. FEI Number 2. Principal Place of Business 28. Mading Address Applied For 2637 S.W. 65th Ave. 2637 S.W. 65th Ave. 65-0632018 21 Not Applicable Suite, Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be Miami, Fl. 33155 Miami, Fl. 33155 Trust Fund Contribution Added to Fees 23 Country Country 8. This corporation has liability for intangible tax under s. 199,032, 25 Dade 33155 Dade Florida Statutes Yes No 33155 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 VALDES, JUAN E Name 4160 WEST 16TH AVENUE #402 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am farm air with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed have of repisors of agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Change Addition THEFE 1.1 TITLE ALVAREZ, BIENVENIDO 1.2 NAME NAME 2637 S.W. 65TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33155 1.4 CiTY-ST-ZIP C-TY - ST - ZIP STD DELETE Change Addition 2.1 TITLE THE ALVAREZ, NARCISA S 2.2 NAME NAME 2637 S.W. 65TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33155 CITY - ST - 209 2 4 CITY - ST - ZIP DELETE Change Addition Hit 31 TITLE

6 4 CITY-ST-ZIP City - S1 - 7(P) 14. I do nereby certly that the it formation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this canual report or supplemental annual report is true and accurate and that my 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 employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 i

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Secretary of State

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