

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023157

FILED
Feb 09, 2012
Secretary of State

Entity Name: SONIA LEE INVESTMENTS, INC.

Current Principal Place of Business:

C/O SUMERIAN CAPITAL
1515 BROADWAY SUITE 11-71
NEW YORK, NY 10036

New Principal Place of Business:

C/O TIMESQUARE CAPITAL
1515 BROADWAY, SUITE 11-71
NEW YORK, NY 10036

Current Mailing Address:

C/O SUMERIAN CAPITAL
1515 BROADWAY SUITE 11-71
NEW YORK, NY 10036

New Mailing Address:

C/O TIMESQUARE CAPITAL
1515 BROADWAY, SUITE 11-71
NEW YORK, NY 10036

FEI Number: 22-3446321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NESDALE, GUY
Address: 1515 BROADWAY, SUITE 11-71
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: ALHOMAIZI, SINA KHALID A
Address: 1515 BROADWAY, SUITE 11-71
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: ALHOMAIZI, SABA KHALID A
Address: 1515 BROADWAY, SUITE 11-71
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: ALHOMAIZI, SERENE KHALID A
Address: 1515 BROADWAY, SUITE 11-71
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: MALTBY, DAVID
Address: 1515 BROADWAY, SUITE 11-71
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: ALHOMAIZI, AHMAD KHALID A
Address: 1515 BROADWAY, SUITE 11-71
City-St-Zip: NEW YORK, NY 10036

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: GUY NESDALE

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date